Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 1 of 110

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sheet		U.S. Distr	rict Court - District of Massachusetts
Place of Offense:	Catego	ry No. II	Investigati	ing Agency FBI
City Lawrence, I	Elsewhere	Related Case Informat	ion:	
County Essex, E	Elsewhere	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case No. Search Warrant Case No. R 20/R 40 from District	NumberN	Case No. 15-CR-10338-FDS New Defendant X
Defendant Informa	ation:			
Defendant Name	Josue Alexis De Paz		_ Juvenile:	Yes V No
Alias Name	110-4-11	y and/or a member of any		
Address .	(City & State)			
Birth date (Yr only):	1996 SSN (last4#):	Sex <u>M</u> Race	:	Nationality:
Defense Counsel if	known: John F.	Palmer, Esq	Address Se	ven Faneuil Hall Marketplace
Bar Number			No	orth Bldg., 3rd Floor, Boston, MA 02109
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl	Bar N	umber if applica	able
Interpreter:	Yes No	List language an	d/or dialect:	Spanish
Victims:	Yes No If yes, an	re there multiple crime victing	ns under 18 USC	§3771(d)(2) Yes No
Matter to be SEAI	LED: Yes	✓ No		
Warran	t Requested	Regular Process		/ In Custody
Location Status:				
Arrest Date				
Already in Feder Already in State On Pretrial Rele	Custody at —	Ser	in Solving Sentence	Awaiting Trial
Charging Docume	nt: Compla	int Informat	ion	✓ Indictment
Total # of Counts:	Petty —	——— Misdeme	eanor ———	Felony 1
	Contin	ue on Page 2 for Entry of	U.S.C. Citation	s
	set forth above.	bers of any prior procee		Magistrate Judge are

District Court Case Number	er (To be filled in by deputy clerk): 15-CR-10338-FDS	·
Name of Defendant Jos	sue Alexis De Paz	
	U.S.C. Citations	
Index Key/Co	de <u>Description of Offense Charged</u>	Count Numbers
Set 1 18 USC 1962(d)	RICO Conspiracy	
Set 2	Criminal Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		-
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
	ATION:	
		
		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 3 of 110

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover S	heet		U.S	S. District Court -	District of Massachusetts
Place of Offense:	Category	у №	Inve	estigating Agency	FBI
City Lawrence, Elsew	here	Related Case I	nformation:		
County Essex, Elsewl		Same Defendan	e Case Number Case Number		ant X
Defendant Information	ı:				
Defendant Name Manu	uel Diaz-Granados		Juvenil	e:	Yes 🗸 No
	is person an attorney		er of any state/fed		Yes No
Address (Cit	y & State)				
Birth date (Yr only): 1996	SSN (last4#):	Sex M	Race:	National	ity:
Defense Counsel if know	wn:	_	Addr	ess	
Bar Number					
U.S. Attorney Informat	tion:				
AUSA Peter K. Levit	t/Christopher J. Pohl	_	Bar Number if	applicable	
Interpreter:	Yes No	List lang	guage and/or diale	ct: Span	iish
Victims:	Yes No If yes, are	there multiple cr	ime victims under 1	8 USC§3771(d)(2)	Yes No
Matter to be SEALED:	Yes [✓ No			
✓ Warrant Req	quested	Regular Pr	rocess	In Custo	dy
Location Status:					
Arrest Date					
Already in Federal Control Already in State Custon On Pretrial Release:	ustody as of tody at ———— Ordered by:				waiting Trial
Charging Document:	Complain	nt	Information	√ Indi	ctment
Total # of Counts:	Petty —		Misdemeanor —	Felo	ony -1
	Continu	e on Page 2 for	Entry of U.S.C. C	Citations	
I hereby certify accurately set for	that the case number orth above.	ers of any prio			
Date: 09/20/2016	Sian	ature of AUSA		tah	on

I 1 V /C - 1 -		
Index Key/Code	Description of Offense Charged	Count Number
18 USC 1962(d)	RICO Conspiracy	
	Criminal Forfeiture Allegation	
	_	
		_
	_	
		- —
0		
1		
2		
3	_	<u>-</u> ————
4		
5	- -	
ITIONAL INFORMATION	J:	

S 45 (5/97) - (Revised & Se 9: 145 26 - 10338-FDS Document 627-1 Filed 08/30/16 Page 5 of 110 **Criminal Case Cover Sheet** U.S. District Court - District of Massachusetts **FBI** Place of Offense: Category No. **Investigating Agency** Somerville, Boston, Elsewhere City **Related Case Information:** County Middlesex, Suffolk, Elsewhere Superseding Ind./ Inf. Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Defendant Name Oscar Noe Recinos-Garcia Juvenile: Yes | ✓ No Is this person an attorney and/or a member of any state/federal bar: Alias Name "Psycho" Address (City & State) Birth date (Yr only): 1993 SSN (last4#): Sex M Race: Nationality: Michael L. Tumposky, Esq **Defense Counsel if known:** Address 15 Broad Street Boston MA 02109 Bar Number **U.S.** Attorney Information: Peter K. Levitt/Christopher J. Pohl Bar Number if applicable **AUSA** Interpreter: | ✓ | Yes No List language and/or dialect: Spanish Victims: No If yes, are there multiple crime victims under 18 USC§3771(d)(2) No Yes Matter to be SEALED: Yes ✓ In Custody Warrant Requested Regular Process **Location Status:** 11/19/2015 **Arrest Date** ✓ Already in Federal Custody as of Already in State Custody at — Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: Complaint Information ✓ Indictment **Charging Document: Total # of Counts:** Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are l√l accurately set forth above. Signature of AUSA: hit has he blue Date: 08/30/2016

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 6 of 110 JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 15-CR-10338-FDS			
ame of Defendant Oscar Noe	Recinos-Garcia		
	U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers	
et 1 18 USC 922(g)(5)(A)	Alien in Possession of a Firearm and Ammunition	1	
et 2 18 USC 1962(d)	RICO Conspiracy	2	
et 3	Criminal Forfeiture Allegation	-	
et 4	· · · 		
et 5			
et 6			
t 7			
t 8			
t9			
t 10			
t 11			
t 12			
t 13			
t 14			
et 15			
DDITIONAL INFORMATION:			

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts			
Place of Offense: Categor	ry No. II Investigating Agency FBI			
City Somerville, Boston, Elsewhere	Related Case Information:			
County Middlesex,Suffolk,Elsewhere	Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of			
Defendant Information:				
Defendant Name Julio Esau Avalos-Alvarad	Juvenile: Yes 🗸 No			
Aling Name HX7'-14-11	v and/or a member of any state/federal bar: Yes ✓ No			
Address (City & State)				
Birth date (Yr only): 1992 SSN (last4#):	Sex M Race: Nationality:			
Defense Counsel if known: Paul J. G	arrity, Esquire Address 14 Londonderry Road			
Bar Number	Londonderry NH 03053			
U.S. Attorney Information:				
AUSA Peter K. Levitt/Christopher J. Pohl	Bar Number if applicable			
Interpreter: Yes No	List language and/or dialect: Spanish			
Victims: ✓ Yes No If yes, ar	e there multiple crime victims under 18 USC§3771(d)(2) Yes No			
Matter to be SEALED: Yes	✓ No			
Warrant Requested	Regular Process In Custody			
Location Status:				
Arrest Date 12/18/2015				
Already in Federal Custody as of 12/18/2015 in Plymouth County Jail . Already in State Custody at Serving Sentence Ordered by: on On Pretrial Release: Ordered by:				
Charging Document: Compla	int Information Indictment			
Total # of Counts: Petty —	Misdemeanor Felony $\frac{2}{}$			
Contin	ue on Page 2 for Entry of U.S.C. Citations			
accurately set forth above.	nature of AUSA:			

Set 2 18 USC 1962(d) RICO Conspiracy 2 Set 3 Criminal Forfeiture Allegation Set 4 Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14	District Court Case Number (To be filled in by deputy clerk): 15-CR-10338-FDS						
Index Key/Code				Avalos-Alvarado	Julio Esau Aval	of Defendant	Name
Set 1 18 USC 922(g)(5)(A) Alien in Possession of a Firearm and Ammunition 1			s	U.S.C. Citations			
Set 2 18 USC 1962(d) RICO Conspiracy 2 Set 3 Criminal Forfeiture Allegation Set 4 Set 5 Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14	<u>mbers</u>	Count Nur	fense Charged	Description of Offe	<u>y/Code</u>	Index Key	
Set 3		1	rm and Ammunition	Alien in Possession of a Firearm	5)(A)	18 USC 922(g)(5	Set 1
Set 4 Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14		2		RICO Conspiracy		18 USC 1962(d)	Set 2
Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14			1	Criminal Forfeiture Allegation			Set 3
Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14						 -	Set 4
Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14							Set 5
Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14						<u> </u>	Set 6
Set 10					<u>-</u>		Set 7
Set 10							Set 8
Set 11							Set 9
Set 12							Set 10
Set 13 Set 14							Set 11
Set 13 Set 14							
Set 14							
Set 15							
ADDITIONAL INFORMATION:							
				·····			

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Criminal Case Cover Sheet		U.S. District Court -	District of Massachusetts
Place of Offense:	Category No.	Investigating Agency	FBI
City Boston, Somerville, Else	where Related Case I	nformation:	
County Suffolk, Middlesex, E	Same Defendar	ge Case NumberCase Number	ant
Defendant Information:			
Defendant Name German Her	nandez-Escobar	Juvenile:	Yes 🗸 No
Is this personal Is the Island Islan	on an attorney and/or a memb	er of any state/federal bar:	Yes 🗸 No
Address (City & Sta	ate)		
Birth date (Yr only): 1987 SSN (last4#): Sex <u>M</u>	Race: National	lity:
Defense Counsel if known:		Address	
Bar Number			
U.S. Attorney Information:			
AUSA Peter K. Levitt/Christo	opher J. Pohl	Bar Number if applicable	
Interpreter: Yes	No List lang	guage and/or dialect: Spar	uish
Victims: Yes	No If yes, are there multiple cr	ime victims under 18 USC§3771(d)(2)	Yes No
Matter to be SEALED:	Yes 🗸 No		
Warrant Requested	Regular P	rocess In Custo	dy
Location Status:			
Arrest Date 05/15/2	2015		
	as of 05/15/2015 ered by:	in MCI Cedar Jur Serving Sentence on	nction waiting Trial
Charging Document:	Complaint	Information Indi	ctment
Total # of Counts:	Petty —	Misdemeanor —	ony <u>2</u>
	Continue on Page 2 for	Entry of U.S.C. Citations	
I hereby certify that the accurately set forth above.		r proceedings before a Magistrate	Judge are
Date: 08/30/2016	Signature of AUSA		any

District Court Case Nur	nber (To be filled in by deputy clerk):	15-CR-10338-FDS
Name of Defendant	German Hernandez-Escobar	

U.S.C. Citations				
Index Key/Code	Description of Offense Charged	Count Numbers		
Set 1 18 USC 1962(d)	RICO Conspiracy	2		
Set 2 21 USC 846	Conspiracy to Distribute Marijuana	11		
Set 3	Criminal Forfeiture Allegation			
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 13				
Set 15				
ADDITIONAL INFORMATION:				

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 11 of 110 %JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sheet		U.S. District Court - District of Massachusetts	
Place of Offense:	Catego	ry No. <u>II</u>	Investigating Agency FBI	
City Boston, Son	nerville, Elsewhere	Related Case Informat	tion:	
County Suffolk,	Middlesex, Elsewhere	Same Defendant X		
Defendant Informa	ation:			
Defendant Name	Noe Salvador Perez-Vasqu	ez	_ Juvenile: Yes 🗸 No	
Alias Name		y and/or a member of any	state/federal bar: Yes 🗸 No	
Address				
Birth date (Yr only): _	1990 SSN (last4#):	Sex M Race	e: Nationality:	
Defense Counsel if	known: Raymon	d O'Hara	Address 1 Exchange Place	
Bar Number			Worcester, MA 01608	
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl	Bar N	Number if applicable	
Interpreter:	✓ Yes No	List language an	d/or dialect: Spanish	
Victims:	✓Yes No If yes, ar	e there multiple crime victing	ms under 18 USC§3771(d)(2) Yes No	
Matter to be SEAL	LED: Yes	✓ No		
Warrant	t Requested	Regular Process	In Custody	
Location Status:				
Arrest Date				
✓ Already in Federal Custody as of in Already in State Custody at Serving Sentence On Pretrial Release: Ordered by: on				
Charging Docume	nt: Compla	int Informat	tion Indictment	
Total # of Counts:	Petty -		eanor — Felony 4	
Continue on Page 2 for Entry of U.S.C. Citations				
	ertify that the case num set forth above.	bers of any prior procee	edings before a Magistrate Judge are	
Date: 08/30/2016	Sig	gnature of AUSA:	ity Goly	

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant Noe-Salvador Perez-Vasquez

U.S.C. Citations Index Key/Code **Description of Offense Charged Count Numbers** 18 USC 1962(d) RICO Conspiracy Conspiracy to Distribute Cocaine 21 USC 846 Set 2 Possession of Firearm in Furtherance of Drug Trafficking Crime 18 USC 924(c)(1) Conspiracy to Distribute Marijuana Set 4 21 USC 846 11 Criminal Forfeiture Allegation Set 6 _____ Set 7 Set 8 Set 10 ______ Set 11 _____ Set 12 _____ Set 13 _____ Set 15 _____ ADDITIONAL INFORMATION:

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet		U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II	Investigating Agency FBI
City Saugus, Boston, Elsewher	e Related Case Information	ı:
County Essex, Suffolk, Middle	Same Defendant X	nber
Defendant Information:		
Defendant Name Santos Portille	o-Andrade J	uvenile: Yes V No
Is this person Alias Name "Flaco"	n an attorney and/or a member of any sta	
Address (City & State	te)	
Birth date (Yr only): 1984 SSN (la	sst4#): Sex < Race:	Nationality:
Defense Counsel if known:	Bernard Grossberg	Address One McKinley Square
Bar Number		Boston, MA 02109
U.S. Attorney Information:		
AUSA Peter K. Levitt/Christo	pher J. Pohl Bar Num	nber if applicable
Interpreter:	No List language and/o	r dialect: Spanish
Victims: Yes 1	No If yes, are there multiple crime victims t	under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes V No	
Warrant Requested	Regular Process	✓ In Custody
Location Status:		
Arrest Date		
=	s ofServing	
Charging Document:	Complaint Information	✓ Indictment
Total # of Counts:	Petty Misdemean	or \longrightarrow Felony $\frac{3}{}$
	Continue on Page 2 for Entry of U.	S.C. Citations
I hereby certify that th accurately set forth abo	e case numbers of any prior proceedin	ngs before a Magistrate Judge are
Date: 08/30/2016	Signature of AUSA:	in 54 cm

District Court Case Number (To be filled in by deputy clerk): 15-CR-10338-FDS

Name of Defendant Santos Portillo-Andrade

U.S.C. Citations				
Index Key/Code	Description of Offense Charged	Count Numbers		
Set 1 18 USC 1962(d)	RICO Conspiracy	2		
Set 2 21 USC 846	Conspiracy to Distribute Heroin and Cocaine	5		
Set 3 18 USC 924(c)(1)	Possession of Firearm in Furtherance of Drug Trafficking Crimes			
Set 4	Criminal Forfeiture Allegation			
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10		_		
Set 11				
Set 12				
Set 13				
Set 14				
ADDITIONAL INFORMATION:				

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 15 of 110 \$\sigma_{JS} 45 \((5/97) - (Revised U.S.D.C. MA 3/25/2011)\)

Criminal Case Cover Sheet	·	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II	Investigating Agency FBI
City Boston, Elsewhere	Related Case Information	n:
County Suffolk, Elsewhere	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Nur Search Warrant Case Num R 20/R 40 from District of	New Defendant nberber
Defendant Information:		
Defendant Name Herzzon Sa	andovalJ	luvenile: Yes 🗸 No
Alias Name "Casper"	rson an attorney and/or a member of any sta	<u></u>
Address (City & S	State)	
Birth date (Yr only): 1981 SSN	I (last4#): Sex M Race:	Nationality:
Defense Counsel if known:	Michael Callanan	Address 111 Everett Avenue, Suite 2A
Bar Number		Chelsea, MA 02150
U.S. Attorney Information:		
AUSA Peter K. Levitt/Chris	stopher J. Pohl Bar Nun	nber if applicable
Interpreter: Yes	No List language and/o	or dialect: Spanish
Victims: ✓ Yes	No If yes, are there multiple crime victims	under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No	
Warrant Requeste	ed Regular Process	✓ In Custody
Location Status:		
Arrest Date		
	y as ofServin	
Charging Document:	Complaint Information	Indictment
Total # of Counts:	Petty Misdemean	or Felony 1
	Continue on Page 2 for Entry of U	.S.C. Citations
I hereby certify that accurately set forth	the case numbers of any prior proceeding above.	ngs before a Magistrate Judge are
Date: 08/30/2016	Signature of AUSA:	ery y y Ty

District Court Case Number (To be	e filled in by deputy clerk): 15-CR-10338-FDS	
Name of Defendant Herzzon Sand	doval	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 1962(d)	RICO Conspiracy	2
Set 2	Criminal Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
	·	
Set 14	·	
Set 15		
ADDITIONAL INFORMATION:		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 17 of 110 \$\&\text{JS 45 (5/97)-(Revised U.S.D.C. MA 3/25/2011)}

Criminal Case Co	ver Sheet			U.S. Di	strict Court - Dist	rict of Massachusetts
Place of Offense:	Categor	ry No. II	<u>-</u>	Investig	ating Agency <u>l</u>	FBI
City Boston, Els	ewhere	Related Ca	se Informat	ion:		
County Suffolk	, Elsewhere	Superseding Same Defen Magistrate J Search Warn R 20/R 40 ft	ndant <u>X</u> Judge Case N rant Case No	Number umber	Case No. New Defendant	
Defendant Inform	ation:					
Defendant Name	Edwin Guzman		_	_ Juvenile:	Ye	s 🚺 No
Alias Name	Is this person an attorney		•	state/federal l	_	s 🔽 No
Address	(City & State)					
Birth date (Yr only):	1985 SSN (last4#):	Sex M	_ Race	:	Nationality: _	
Defense Counsel is	f known: Edward	Krippendorf		Address	2 Center Plaza, Suite	e 620
Bar Number					Boston, MA 02108	
U.S. Attorney Info	ormation:					
AUSA Peter K.	Levitt/Christopher J. Pohl		Bar N	umber if appl	icable	
Interpreter:	✓ Yes No	List	language an	d/or dialect:	Spanish	
Victims:	Yes No If yes, ar	e there multip	le crime victi	ns under 18 US	C§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	√ No				
Warran	it Requested	Regula	ar Process		✓ In Custody	
Location Status:						
Arrest Date		<u>_</u> _				
✓ Already in Fede	ral Custody as of			in _		·
Already in State On Pretrial Rele	e Custody atease: Ordered by: _		Ser	ving Sentence	Awaii	ting Trial
Charging Docume	ent: Compla	int	Informat	ion	✓ Indictme	ent
Total # of Counts:	Petty —		Misdem	eanor ——	Felony	1
	Contin	ue on Page 2	for Entry of	U.S.C. Citati	ons	
accurately	ertify that the case number set forth above.			dings before	a Magistrate Jud	ge are
Date: 08/30/2016		nature of AU	JSA:		/	

District Court Case Numb	per (To be filled in by d	leputy clerk):	15-CR-10338-FDS	
Name of Defendant <u>E</u>	dwin Guzman			
		U.S.C. Citations		
Index Key/Co	ode <u>I</u>	Description of Offense	Charged	Count Numbers
Set 1 18 USC 1962(d)	RICO Con	spiracy		2
Set 2	Criminal F	orfeiture Allegation		
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
ADDITIONAL INFORM				

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 19 of 110

Second Second Second

Criminal Case Co	over Sheet			<u>U.S. Di</u>	strict Court -	<u>District of Massachusett</u>
Place of Offense:	Catego	ry No. <u>II</u>		Investig	ating Agency	FBI
City Boston, S	augus, Elsewhere	Related Case	e Informat	ion:		
County <u>Suffoll</u>	k, Essex, Elsewhere	Superseding I Same Defend Magistrate Ju Search Warra R 20/R 40 fro	lant <u>X</u> Idge Case N ant Case Nu	umber	Case N New Defenda	nt
Defendant Inform	nation:					
Defendant Name	Jose Hernandez-Miguel			Juvenile:		Yes 🗸 No
Alias Name	Is this person an attorne	y and/or a men	•			Yes ✓ No
Address	(City & State)					
Birth date (Yr only):	1985 SSN (last4#):	Sex <u>M</u>	Race		Nationali	ty:
Defense Counsel	if known: Kevin B	arron		Address	50 Congree Stre	et
Bar Number					Boston, MA 021	109
U.S. Attorney Inf	ormation:					
AUSA Peter K	. Levitt/Christopher J. Pohl		Bar N	umber if appl	icable	
Interpreter:	Yes No	List la	anguage and	l/or dialect:	Spani	sh
Victims:	✓Yes No If yes, an	re there multiple	crime victin	ns under 18 US	SC§3771(d)(2)	Yes No
Matter to be SEA	ALED: Yes	✓ No				
Warra	nt Requested	Regular	Process		In Custod	У
Location Status:						
Arrest Date						
	e Custody at ————			ing Sentence		waiting Trial
Charging Docum	ent: Compla	int [Informat	on	✓ Indic	etment
Total # of Counts	Petty –	 [Misdeme	anor ——	Felon	ny <u>3</u>
	Contir	nue on Page 2 f	for Entry of	U.S.C. Citati	ons	
	certify that the case num y set forth above.				a Magistrate J	
Date: 08/30/201	6 Sig	gnature of AUS	SA	<u> </u>	740	

District Court Case Number (To be filled in by deputy clerk): 15-CR-10338-FDS

Name of Defendant Jose Hernandez-Miguel

Name of Defendant	U.S.C. Citations	
Index Key/Co		Count Numbers
Set I 18 USC 1962(d)	RICO Conspiracy	2
Set 2 21 USC 846	Conspiracy to Distriute Cocaine	3
Set 3 21 USC 846	Conspiracy to Distribute Cocaine and Cocaine Base	7
Set 4	Criminal Forfeiture Allegation	
Set 5		
Set 6		
Set 7		
Set 8	20 20 20 20 20 20 20 20 20 20 20 20 20 2	
Set 9		-
Set 10		
Set 11		
	ATION:	
		-

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Criminal Case Cover Sheet	U.S. Di	strict Court - District of Massachusetts
Place of Offense: Catego	ory No. II Investig	ating Agency FBI
City Boston, Lynn, Elsewhere	Related Case Information:	
County Suffolk, Essex, Elsewhere	Magistrate Judge Case Number Search Warrant Case Number	New Defendant
Defendant Information:		
Defendant Name Edgar Pleitez	Juvenile:	Yes 🗸 No
A1' N	ey and/or a member of any state/federal	
Address (City & State)		
Birth date (Yr only): 1989 SSN (last4#):	Sex M Race:	Nationality:
Defense Counsel if known: Derege	Demissie Address	929 Massachusetts Avenue, Suit 01
Bar Number		Cambridge, MA 02139
U.S. Attorney Information:		
AUSA Peter K. Levitt/Christopher J. Pohl	Bar Number if appl	icable
Interpreter: Yes No	List language and/or dialect:	Spanish
Victims: Yes No If yes, a	are there multiple crime victims under 18 US	SC§3771(d)(2) Yes No
Matter to be SEALED: Yes	✓ No	
Warrant Requested	Regular Process	✓ In Custody
Location Status:		
Arrest Date		
✓ Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence	Awaiting Trial
Charging Document: Comple	aint Information	✓ Indictment
Total # of Counts: Petty	Misdemeanor ——	Felony $\frac{2}{2}$
Conti	nue on Page 2 for Entry of U.S.C. Citati	ions
accurately set forth above.	gnature of AUSA	a Magistrate Judge are

District Court Case Number (To be filled in by deputy clerk): 15-CR-10338-FDS Name of Defendant Edgar Pleitez U.S.C. Citations Index Key/Code **Description of Offense Charged Count Numbers** 18 USC 1962(d) Set 1 RICO Conspiracy Set 2 21 USC 846 Conspiracy to Distribute Heroin and Cocaine Criminal Forfeiture Allegation Set 4 _____ Set 5 Set 6 Set 7 _____ Set 8 ______ Set 10 _____ Set 12 _____ Set 13 _____ Set 15 _____ ADDITIONAL INFORMATION:

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver_Sheet		U.S. District Co	urt - District of Massachusetts
Place of Offense:	Catego	ry No. II	_ Investigating Ag	ency FBI
City Boston, Ly	nn, Elsewhere	Related Case Informa	ation:	
County Suffolk	, Essex, Elsewhere	Same Defendant X	New De Number Jumber	
Defendant Inform	ation:			
Defendant Name	Christian Alvarado		Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorne		y state/federal bar:	Yes No
Address	(City & State)			
Birth date (Yr only):	1989 SSN (last4#):	Sex M Rac	ce: Nat	tionality:
Defense Counsel i	f known: John Am	nabile	Address 380 Pleasa	ant Street
Bar Number			Brockton,	MA 02301
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl	Bar	Number if applicable	
Interpreter:	✓ Yes No	List language a	nd/or dialect:	Spanish
Victims:	Yes No If yes, an	re there multiple crime vic	tims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes	√ No		
Warrar	nt Requested	Regular Process	✓ In C	Custody
Location Status:				
Arrest Date				
	Custody at ———	S	erving Sentence	Awaiting Trial
Charging Docume	ent: Compla	int Inform	ation 🗸	Indictment
Total # of Counts	Petty -	——— Misder	neanor — ✓	Felony 2
	Contin	nue on Page 2 for Entry	of U.S.C. Citations	
	ertify that the case num set forth above.			rate Judge are
Date: 08/30/2016	Sig	enature of AUSA:	_i~ ~ ~	

District Court Case Number (To b	e filled in by deputy clerk): 15-CR-10338-FDS	
Name of Defendant Christian Alv	varado	·
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 1962(d)	RICO Conspiracy	2
Set 2 21 USC 846	Conspiracy to Distribute Heroin and Cocaine	5
Set 3	Criminal Forfeiture Allegation	·
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 14		
Set 15		

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≈JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District Court - District of Massachusetts
Place of Offense:	Catego	ry No. <u>II</u>	Investigating Agency FBI
City Boston, San	igus, Elsewhere	Related Case Informat	tion:
County Suffolk	, Essex, Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case N R 20/R 40 from District	Numberumber
Defendant Inform	ation:		
Defendant Name	Cesar Martinez		_ Juvenile: Yes 🗸 No
Alias Name	HCh = ab =!!	y and/or a member of any	y state/federal bar: Yes V No
Address	(City & State)		
Birth date (Yr only):	1980 SSN (last4#):	Sex M Race	e: Nationality:
Defense Counsel is	f known: Stanley	Norkunas	Address 11 Kearney Square
Bar Number		·	Howe Building, Suite 202
U.S. Attorney Info	ormation:		Lowell, MA 01852
AUSA Peter K.	Levitt/Christopher J. Pohl	Bar N	Number if applicable
Interpreter:	✓ Yes No	List language an	nd/or dialect: Spanish
Victims:	Yes No If yes, an	re there multiple crime victii	ims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes	✓ No	
Warrar	nt Requested	Regular Process	✓ In Custody
Location Status:			
Arrest Date			
Already in State			in rving Sentence Awaiting Trial
On Pretrial Rele			<u> </u>
Charging Docume	ent: Compla	int Informat	tion Indictment
Total # of Counts	Petty -	Misdem	eanor — Felony 2
	Contin	nue on Page 2 for Entry of	of U.S.C. Citations
	ertify that the case num set forth above.		edings before a Magistrate Judge are
Date: 08/20/2016	; Sic	onature of AUS	254Ku

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
18 USC 1962(d)	RICO Conspiracy	2
21 USC 846	Conspiracy to Distribute Cocaine	3
3	Criminal Forfeiture Allegation	
4		
5		
6		
7		
8		
9		
10		
11		_
12		
13		
14		

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sheet		<u>U.S. D</u>	Pistrict Court - District of Massachusetts
Place of Offense:	Catego	ry No. <u>II</u>	Investi	gating Agency FBI
City Saugus, Bos	ston, Elsewhere	Related Case Inf	ormation:	
County Essex, S	suffolk, Elsewhere	Superseding Ind./ Same Defendant Magistrate Judge Search Warrant C R 20/R 40 from D	Case Number	Case No. 15-CR-10338-FDS New Defendant
Defendant Informa	ation:			
Defendant Name	FNU LNU		Juvenile:	☐ Yes 🗸 No
Alias Name	Is this person an attorney "Caballo"		of any state/federal	
Address .	(City & State)			
Birth date (Yr only):	SSN (last4#):	Sex <u>M</u>	Race:	Nationality:
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl		Bar Number if app	olicable
Interpreter:	Yes No	List langu	age and/or dialect:	Spanish
Victims:	Yes No If yes, ar	e there multiple crin	ne victims under 18 U	SC§3771(d)(2) Yes No
Matter to be SEAI	LED: Yes	✓ No		
✓Warran	t Requested	Regular Pro	cess	In Custody
Location Status:				
Arrest Date				
= '	ral Custody as of Custody at ———— ase: Ordered by: _		in Serving Sentenc	re Awaiting Trial
Charging Docume	ent: Compla	int In	formation	✓ Indictment
Total # of Counts:			isdemeanor ——	Felony 2
	Contin	ue on Page 2 for E	intry of U.S.C. Cita	tions
	set forth above.	bers of any prior	proceedings before	e a Magistrate Judge are

District Court Case Number (To b	be filled in by deputy clerk): 15-CR-10338-FD	S
Name of Defendant FNU LNU		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 1962(d)	RICO Conspiracy	
Set 2 21 USC 846	Conspiracy to Distribute Cocaine	3
Set 3	Criminal Forfeiture Allegation	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		

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Second Second S

Criminal Case Cov	er Sheet		U.S. District Court - District of Massac	<u>husetts</u>
Place of Offense:	Categor	ry No. II	Investigating Agency FBI	
City Boston, Saug	gus, Elsewhere	Related Case Informat	tion:	
County Suffolk,	Essex, Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case N R 20/R 40 from District	New Defendant Number umber	-FDS
Defendant Informa	tion:			
Defendant Name	Erick Argueta Larios		_ Juvenile: Yes 📝 No	
	mr _10	and/or a member of any		
Address _	(City & State)			
Birth date (Yr only): _	1984 SSN (last4#):	Sex M Race	e: Nationality:	
Defense Counsel if	known: Thomas	Iovieno	Address 345 Neponset STreet	
Bar Number			Canton, MA 02021	
U.S. Attorney Info	rmation:			
AUSA Peter K. I	Levitt/Christopher J. Pohl	Bar N	Number if applicable	
Interpreter:	Yes No	List language an	nd/or dialect: Spanish	
Victims:	Yes No If yes, ar	e there multiple crime victin	ms under 18 USC§3771(d)(2) Yes N	No
Matter to be SEAL	ED: Yes	✓ No		
Warrant	Requested	Regular Process	✓ In Custody	
Location Status:				
Arrest Date				
✓ Already in Feder	al Custody as of		in	
Already in State	Custody at ————	Ser	ving Sentence Awaiting Trial	
On Pretrial Relea	ase: Ordered by:		on	
Charging Documen	nt: Compla	int Informat	tion	
Total # of Counts:	Petty —	Misdemo	eanor $\frac{2}{}$ Felony $\frac{2}{}$	
	Contin	ue on Page 2 for Entry of	f U.S.C. Citations	
	rtify that the case numl set forth above.		edings before a Magistrate Judge are	
Date: 08/30/2016	Sig	nature of AUS	hi 5 h Au	

-	ILO C. Cit. di	
<u>Index Key/Code</u>	U.S.C. Citations <u>Description of Offense Charged</u>	Count Number
18 USC 1962(d)	RICO Conspiracy	
21 USC 846	Conspiracy to Distribute Cocaine	
·	Criminal Forfeiture Allegation	
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DITIONAL INFORMATION	V:	

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≈JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District Court	District of Massachusetts
Place of Offense:	Catego	ry No. II	Investigating Agency	FBI
City Boston, Els	ewhere	Related Case Informati	ion:	
County Suffolk	, Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	mber	ant
Defendant Inform	ation:			
Defendant Name	Luis Solis-Vasquez		Juvenile:	Yes 🔽 No
Alias Name	"Brujo"	and/or a member of any		Yes 📝 No
Address		·		
Birth date (Yr only):	1990 SSN (last4#):	Sex M Race:	Nationa	lity:
Defense Counsel it	f known: Ian Gold		Address 2 Clock Tower	Place, Suite 260 EF
Bar Number			Maynard, MA	01754
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl	Bar N	umber if applicable	
Interpreter:	✓ Yes No	List language and	d/or dialect: Spa	nish
Victims:	Yes No If yes, ar	e there multiple crime victin	ns under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	✓ No		
Warran	t Requested	Regular Process	✓ In Custo	ody
Location Status:				
Arrest Date				
Already in Fede Already in State On Pretrial Rele	Custody at ———	Serv	ving Sentence	Awaiting Trial
Charging Docume	ent: Compla	int Informati	ion Ind	ictment
Total # of Counts:	Petty -	Misdeme	anor — Fel	ony <u>1</u>
	 Contin	ue on Page 2 for Entry of	U.S.C. Citations	
accurately	ertify that the case num	bers of any prior proceed	dings before a Magistrate	
Date: 08/30/2016	Sig	mature of AUSA:		7

District Court Case Number (To be	filled in by deputy clerk): 15-CR-10338-FDS	
Name of Defendant Luis Solis-Vas	quez	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 1962(d)	RICO Conspiracy	2
Set 2	Criminal Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:		
USAMA CRIM - Criminal Case Cover Sheet.pdf 3/4/	2013	

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Criminal Case Cover Sheet U.S. District Court - District of Massachuset
Place of Offense: Category No. II Investigating Agency FBI
City Boston, Saugus, Elsewhere Related Case Information:
County Suffolk, Essex, Elsewhere Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:
Defendant Name
Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name "Smiley," "Danger"
Address (City & State)
Birth date (Yr only): 1986 SSN (last4#): Sex M Race: Nationality:
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable
Interpreter: ✓ Yes No List language and/or dialect: Spanish
Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes ✓ No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial on
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts: ☐ Petty ☐ Misdemeanor ☐ Felony 2 ☐ Felony
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 08/30/2016 Signature of AUS

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 USC 1962(d)	RICO Conspiracy	2
2 21 USC 846	Conspiracy to Distribute Cocaine	
3	Criminal Forfeiture Allegation	
1		
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4		
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SJS 45 (5/97) - (Revised U.S D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District Court - District o	f Massachusetts
Place of Offense:	Catego	ry No. II	Investigating Agency FBI	
City Boston, Els	sewhere	Related Case Informa	tion:	
County Suffolk	, Elsewhere		New Defendant Numberumber	
Defendant Inform	ation:			
Defendant Name	Carlos Melara		_ Juvenile: Yes ✓	No
Alias Name Address	"Chuchito," "Criminal"		y state/federal bar: Yes ✓	·
Birth date (Yr only):			e: Nationality:	
Defense Counsel is			Address 675 Massachusetts Avenue	
Bar Number			Cambridge, MA 02139	
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl	Bar N	Number if applicable	
Interpreter:	✓ Yes No	List language an	nd/or dialect: Spanish	
Victims:	Yes No If yes, an	re there multiple crime victi	ms under 18 USC§3771(d)(2) Ye	es No
Matter to be SEA	LED: Yes	√ No		
Warrar	nt Requested	Regular Process	In Custody	
Location Status:				
Arrest Date				
Already in Fede Already in State On Pretrial Rele	e Custody at ————	Sei	rving Sentence Awaiting T	
Charging Docume	ent: Compla	int Informa	tion Indictment	
Total # of Counts	Petty –	Misdem	eanor — Felony 1	
	Contir	nue on Page 2 for Entry o	f U.S.C. Citations	
	set forth above.		edings before a Magistrate Judge are	
Date: 08/30/2016	Sig Sig	enature of AUSA:		_

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
18 USC 1962(d)	RICO Conspiracy	2
	Criminal Forfeiture Allegation	
·	·	
i		
	:	

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Criminal Case Co	ver Sheet		U.S. District Court	t - District of Massachusetts
Place of Offense:	Categor	y No. II	Investigating Agend	ey FBI
City Boston, Els	ewhere	Related Case Informati	ion:	
County Suffolk,	Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	New Defer	e No. 15-CR-10338-FDS
Defendant Inform	ation:			
Defendant Name	Joel Martinez		Juvenile:	Yes ✓ No
Alias Name	Is this person an attorney "Animal"	and/or a member of any	_	Yes ✓ No
Address	(City & State)			
Birth date (Yr only):	1995 SSN (last4#):	Sex M Race	:Nation	nality:
Defense Counsel if	known: Peter Ette	enberg	Address Gould & Ette	enberg
Bar Number			370 Main Str Worcester, N	
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl	Bar N	umber if applicable	
Interpreter:	✓ Yes No	List language and	d/or dialect: Sp	anish
Victims:	Yes No If yes, are	e there multiple crime victin	ns under 18 USC§3771(d)(2	Yes No
Matter to be SEAI	LED: Yes	✓ No		
Warran	t Requested	Regular Process	✓ In Cus	tody
Location Status:				
Arrest Date				
	ral Custody as of Custody at ————— ase: Ordered by:		ining Sentenceon	Awaiting Trial
Charging Docume	nt: Complai	ntInformati	ion 🗸 In	dictment
Total # of Counts:	Petty —	——— Misdeme	anor — Fo	elony 1
	Continu	ue on Page 2 for Entry of	U.S.C. Citations	
	ertify that the case numb set forth above.	pers of any prior proceed	dings before a Magistra	
Date: 08/30/2016	Sig	nature of AUSA:	in y n	, –––

Pistrict Court Case Number (To be	e filled in by deputy clerk): 15-CR-10338-FDS	
ame of Defendant Joel Martinez	:	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 18 USC 1962(d)	RICO Conspiracy	
et 2	Criminal Forfeiture Allegation	
et 3		
et 4		
et 5		
et 6		
et 7		
et 8		
et 9		
et 10		
et 11		

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Criminal Case Cov	<u>er Sheet</u>		U.S. District C	Court - District of Massachusetts
Place of Offense:	Catego	ory No. II	Investigating A	agency FBI
City Boston, Som	erville,Elsewhere	Related Case Informat	ion:	
County Suffolk,	Middlesex,Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	New I	Case No. 15-CR-10338-FDS Defendant
Defendant Informa	ation:			
Defendant Name	Jose Rene Andrade		_ Juvenile:	Yes V No
Alias Name	Is this person an attorne "Triste," Innocente"	y and/or a member of any	state/federal bar:	Yes V No
Address _	(City & State)			
Birth date (Yr only): _	1991 SSN (last4#):	Sex M Race	:	Nationality:
Defense Counsel if	known: Inga Pa	rsons	Address 3 Besso	n Street, #234
Bar Number			Marble	nead, MA 01945
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl	Bar N	umber if applicable	
Interpreter:	✓ Yes No	List language and	d/or dialect:	Spanish
Victims:	Yes No If yes, a	re there multiple crime victin	ns under 18 USC§3771	(d)(2) Yes No
Matter to be SEAI	LED: Yes	✓ No		
Warrant	t Requested	Regular Process	✓ In	Custody
Location Status:				
Arrest Date	07/29/2015			
Already in Feder Already in State On Pretrial Relea	Custody at —	07/29/2015 ————————————————————————————————————	in Plymou ving Sentence on	hth County . Awaiting Trial
Charging Docume	nt: Comple	aint Informat	ion [✓ Indictment
Total # of Counts:	Petty -	Misdeme	eanor ——— [Felony $\frac{2}{}$
	Conti	nue on Page 2 for Entry of	U.S.C. Citations	
	ertify that the case num set forth above.	abers of any prior procee		1
Date: 08/30/2016	Si	gnature of AU(A:	Jit h	14

Jose Rene A	Andrade	
<u>Index Key/Code</u>	U.S.C. Citations Description of Offense Charged	Count Numbers
et 1 18 USC 1962(d)	RICO Conspiracy	
et 2 21 USC 846	Conspiracy to Distribute Marijuana	
et 3	Criminal Forfeiture Allegation	
t 4		
15		
t 6		
8		
10		
:11		_
112		
13		_
t 14		
		

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Criminal Case Co	ver Sheet		U.S. District Court	- District of Massachusetts
Place of Offense:	Categor	y No. II	Investigating Agenc	у <u>FBI</u>
City Boston, Els	sewhere	Related Case Informati	on:	
County Suffolk		Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	New Defen [umber mber	
Defendant Inform	ation:			
Defendant Name	Hector Enamorado		Juvenile:	Yes ✓ No
Alias Name	Is this person an attorney "Vida Loca"	•	state/federal bar:	Yes No
Address	(City & State)			
Birth date (Yr only):	1978 SSN (last4#):	Sex M Race:	Nation	ality:
Defense Counsel i	f known: James J.	Cipoletta, Esq.	Address 385 Broadwa	y - Ste 307
Bar Number			Revere MA 0	2151
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/R	achel Hemani Bar N	umber if applicable	
Interpreter:	✓ Yes No	List language and	l/or dialect: Sp:	anish
Victims:	Yes No If yes, are	e there multiple crime victin	ns under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes [✓ No		
Warrar	nt Requested	Regular Process	✓ In Cust	ody
Location Status:				
Arrest Date				
☐ Already in Fede Already in State ☐ On Pretrial Rele	eral Custody as of e Custody at Nashua Street ease: Ordered by:	t Jail Serv	ining Sentenceon	Awaiting Trial
Charging Docume	ent: Complai	nt Informati	on 🚺 In	dictment
Total # of Counts	Petty —	Misdeme	anor — Fe	elony 1
	Continu	ue on Page 2 for Entry of	U.S.C. Citations	
	ertify that the case numb		dings before a Magistrat	
Date: 08/30/2016	Sign	nature of AUS	u	-

District Court Case Number (To be	e filled in by deputy clerk): 15-CR-10338-FDS	
Name of Defendant Hector Enam	orado	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 1962(d)	RICO Conspiracy	
Set 2	Criminal Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		-
Set 8		
Set 9		-
Set 10		
Set 11		
Set 12		-
Set 13		_
Set 14		
Set 15		
ADDITIONAL INFORMATION:		

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Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston, Els	ewhere Related Case Information:
County Suffolk	Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Henry Santos-Gomez Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No "Renegado"," Pino"
Address	(City & State)
Birth date (Yr only):	1985 SSN (last4#): Sex M Race: Nationality:
Defense Counsel is	Known: Daniel J. Cloherty, Esq. Address 100 High St - 20th Fl
Bar Number	Boston MA 02110
U.S. Attorney Info	rmation:
AUSA Peter K.	Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable
Interpreter:	✓ Yes No List language and/or dialect: Spanish
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes V No
Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Fede ✓ Already in State On Pretrial Rele	Custody at Middleton Jail Serving Sentence Awaiting Trial ase: Ordered by: on
Charging Docume	nt: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts:	Petty Misdemeanor Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 08/30/2016	Signature of AUSA Line 5 h Cu

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
1 18 USC 1962(d)	RICO Conspiracy	2
2	Criminal Forfeiture Allegation	
3		
4		
5		
6		
7		
8		
9		
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Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 45 of 110

Criminal Case Co	ver Sheet		U.S. District C	ourt - District of Massachusetts
Place of Offense:	Categor	ry No. <u>II</u>	_ Investigating A	gency FBI
City Boston, Els	ewhere	Related Case Informa	tion:	
County Suffolk,	Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Search Warrant Case N R 20/R 40 from Distric	Number	Case No. 15-CR-10338-FDS Defendant
Defendant Inform	ation:			
Defendant Name	Rafael Leoner-Aguirre	_	Juvenile:	☐ Yes 🗸 No
Alias Name	Is this person an attorney	and/or a member of any		Yes No
Address	(City & State)			
Birth date (Yr only):	1995 SSN (last4#):	Sex M Rac	e: N	ationality:
Defense Counsel if	known: Keith S.	Halpern, Esq.	Address 572 Was	shington St - Ste 19
Bar Number			Wellesle	ey MA 02482
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/R	Rachel Hemani Bar I	Number if applicable	
Interpreter:	✓ Yes No	List language ar	nd/or dialect:	Spanish
Victims:	Yes No If yes, ar	e there multiple crime victi	ms under 18 USC§3771((d)(2) Yes No
Matter to be SEAI	LED: Yes	✓ No		
Warran	t Requested	Regular Process	✓ In	Custody
Location Status:				
Arrest Date				
	ral Custody as of Custody at MCI Cedar Ju ase: Ordered by:	unction Se	in rving Sentence on	Awaiting Trial
Charging Docume	nt: Complai	intInforma	tion	/ Indictment
Total # of Counts:	Petty —	Misdem	eanor —— [v	Felony 1
	Contin	ue on Page 2 for Entry o	f U.S.C. Citations	
	ertify that the case numbers set forth above.			
Date: 08/30/2016	Sig	nature of AUSA	in 5	hou

District Court Case Number (To be	filled in by deputy clerk): 15-CR-10338-FDS	_ -
Name of Defendant Rafael Leoner	r-Aguirre	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 118 USC 1962(d)	RICO Conspiracy	2
Set 2	Criminal Forfeiture Allegation	
et 3		_
et 4		-
et 5		
et 6		
et 7		
et 8		
et 9		
et 10		
et 11		
et 12		
et 13		
et 14		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 47 of 110

Criminal Case Co	over Sheet		U.S. District Court - Di	strict of Massachusetts
Place of Offense:	Catego	ry No. <u>II</u>	_ Investigating Agency	FBI
City Boston, El	sewhere	Related Case Informa	tion:	
County Suffolk	k, Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	New Defendant Number umber	
Defendant Inform	nation:			
Defendant Name	Hector Ramires		Juvenile: Y	es 🚺 No
Alias Name	"0 "	y and/or a member of any	_	Yes ✓ No
Address	(City & State)			
Birth date (Yr only):	1993 SSN (last4#):	Sex M Rac	e: Nationality:	:
Defense Counsel i	f known: Tracy A	. Miner, Esq.	Address 200 State Street	
Bar Number			Boston MA 02109	<u> </u>
U.S. Attorney Info	ormation:			
AUSA Peter K	. Levitt/Christopher J. Pohl/I	Rachel Hemani Bar 1	Number if applicable	
Interpreter:	✓ Yes No	List language ar	nd/or dialect: Spanish	
Victims:	✓Yes No If yes, an	re there multiple crime victi	ims under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	✓ No		
Warran	nt Requested	Regular Process	✓ In Custody	
Location Status:				
Arrest Date	09/18/2015			
✓ Already in Federal Already in State On Pretrial Release	e Custody at —	Ser	in Plymouth County rving Sentence Awa on	Jail aiting Trial
Charging Docume	ent: Compla	int Informa	ation Indictn	nent
Total # of Counts	: Petty -	Misdem	eanor Felony	1
	Contin	ue on Page 2 for Entry o	of U.S.C. Citations	
	ertify that the case num	bers of any prior proce	edings before a Magistrate Ju	
Date: 08/30/2016	Sig	nature of AUS		

District Court Case Number (To be	filled in by deputy clerk): 15-CR-10338-FDS	
Name of Defendant Hector Ramir	es	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 1962(d)	RICO Conspiracy	2
S 4 2	Criminal Forfeiture Allegation	
Set 2	Official Profession	
Set 3		
Set 4		
Set 5		
Set 6		
Set /		_
Set 8		_
Set 9		
Set 10		_
Set 11		_
Set 12	-	
Set 13		
Set 14		
ADDITIONAL INFORMATION:		
		
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Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 49 of 110 S 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

<u>Criminal Case Cove</u>	er Sheet		<u>U.S.</u>	<u> District Court - E</u>	<u> District of Massachusetts</u>
Place of Offense:	Catego	ry No. <u>II</u>	Inve	stigating Agency	FBI
City Boston, Elsev	where	Related Case I	nformation:		
County Suffolk, I	Elsewhere	Superseding Inc Same Defendar Magistrate Judg Search Warrant R 20/R 40 from	at X ge Case Number Case Number	Case Now Defendar	nt
Defendant Informat	tion:				
Defendant Name	Daniel Menjivar		Juvenile	: 🔲	Yes 🗸 No
	s this person an attorney		er of any state/fede	_	Yes 🚺 No
Address	(City & State)				
Birth date (Yr only): 1	996 SSN (last4#):	Sex M	Race:	Nationalit	y:
Defense Counsel if l	known: Mark W	. Shea, Esq.	Addre	ess 929 Massachuset	ets Avenue
Bar Number				Cambridge MA	02139
U.S. Attorney Infor	mation:				
AUSA Peter K. L	evitt/Christopher J. Pohl/F	Rachel Hemani	_ Bar Number if a	pplicable	
Interpreter: [✓ Yes No	List lang	guage and/or dialec		sh
Victims:	✓Yes No If yes, ar	e there multiple cr	rime victims under 18	USC§3771(d)(2)	Yes No
Matter to be SEALI	ED: Yes	✓ No			
Warrant 1	Requested	Regular P	rocess	✓ In Custody	y
Location Status:					
Arrest Date	01/29/2016				
Already in Federa Already in State C On Pretrial Release	Custody at ————	01/29/2016	in Serving Sente	_	y Jail vaiting Trial
Charging Document	t: Complai	int	Information	✓ Indica	tment
Total # of Counts:	Petty —		Misdemeanor —	Felon	y <u>1</u>
	Contin	ue on Page 2 for	Entry of U.S.C. Ci	tations	
	tify that the case numl et forth above.		r proceedings befo	ore a Magistrate J	udge are
Date: 08/30/2016	Sig	nature of AUSA		·	

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
18 USC 1962(d)	RICO Conspiracy	
2	Criminal Forfeiture Allegation	
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Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 51 of 110

Criminal Case Cover Shee			U.S. DISTRICT	Juli - Distri	ct of Massachusetts
Place of Offense:	Category No.	ш	Investigating A	agency <u>FB</u>	<u> </u>
City Boston, Elsewhere	Related	d Case Informat	ion:		
County Suffolk, Elsewher	Same D Magistr Search	eding Ind./ Inf. Defendant X rate Judge Case N Warrant Case No 40 from District	Number	Case No. Defendant	
Defendant Information:					
Defendant Name Angel Pin	neda		_ Juvenile:	Yes	✓ No
	erson an attorney and/or "Jose Lopez"	•	state/federal bar:	Yes	✓ No
Address <u>(City & </u>	State)				
Birth date (Yr only): SS	N (last4#): Sex	M Race	:1	Nationality:	<u> </u>
Defense Counsel if known:	John R. Salsberg,	Esq.	Address 221 Lev	wis Wharf	
Bar Number			Boston	MA 02110	
U.S. Attorney Information	:				
AUSA Peter K. Levitt/Ch	ristopher J. Pohl/Rachel He	emani Bar N	Jumber if applicable		
Interpreter: Yes	s No	List language an		Spanish	
Victims: Yes	No If yes, are there m	ultiple crime victi	ns under 18 USC§3771	(d)(2)	Yes No
Matter to be SEALED:	☐ Yes 🗸 No	•			
Warrant Reques	ted Re	egular Process	√ In	Custody	
Location Status:					
Arrest Date					
☐ Already in Federal Custo ✓ Already in State Custody ☐ On Pretrial Release: O	dy as of at Suffolk County HOC Ordered by:	Ser	inin ving Sentence on	Awaitin	ng Trial
Charging Document:	Complaint	Informat	ion	✓ Indictmen	t
Total # of Counts:	Petty -	- Misdeme	eanor ——— [✓ Felony -	1
	Continue on Pa	ge 2 for Entry of	U.S.C. Citations		
I hereby certify that accurately set forth Date: 08/30/2016	at the case numbers of a a above. Signature o		dings before a Magi	istrate Judge	are Z

Angel Pined Index Key/Code et 1 18 USC 1962(d)	U.S.C. Citations Description of Offense Charged RICO Conspiracy	Count Numbers
	Description of Offense Charged	Count Numbers
		Count Numbers
et 1 18 USC 1962(d)	RICO Conspiracy	
		2
et 2	Criminal Forfeiture Allegation	
et 3		
et 4		
et 5		_
et 6		
et 7		
et 8		
et 10	<u>-</u>	
et 11		
et 12		

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Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston, Els	Related Case Information:
County Suffolk	Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Jose Vasquez Juvenile: Yes 🗸 No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: "Little Crazy" Yes V No
Address	(City & State)
Birth date (Yr only):	1993 SSN (last4#): Sex M Race: Nationality:
Defense Counsel is	Known: James H. Budreau, Esq. Address 20 Park Plz - Ste 1005
Bar Number	Boston MA 02116
U.S. Attorney Info	ormation:
AUSA Peter K.	Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable
Interpreter:	Yes No List language and/or dialect: Spanish Spanish
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAl	LED: Yes V No
Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	01/29/2016
=	Custody at Ordered by: Outline County Jail Awaiting Trial
Charging Docume	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony ———
	Continue on Page 2 for Entry of U.S.C. Citations
accurately	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above. Signature of AUSA:
	Signature of AUSA: 24 Olu

istrict Court Case Number (To be	e filled in by deputy clerk): 15-CR-10338-FDS	<u> </u>
ame of Defendant Jose Vasquez		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 18 USC 1962(d)	RICO Conspiracy	
et 2	Criminal Forfeiture Allegation	
et 3		
et 5		
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t 11		
DDITIONAL INFORMATION:		_
		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 55 of 110

Criminal Case Co	ver Sheet		U.S. District Co	ourt - District of Massachusetts
Place of Offense:	Category	No. II	Investigating A	gency FBI
City Boston, Els	ewhere P	Related Case Informat	ion:	
County Suffolk,	S M S	tuperseding Ind./ Inf. tame Defendant X Magistrate Judge Case Notes are Notes 40 Magistrict 20/R 40 from District	New D	Case No. 15-CR-10338-FDS efendant
Defendant Inform	ation:			
Defendant Name	David Lopez		_ Juvenile:	Yes Vo
Alias Name	Is this person an attorney a "Cilindro," "Villano"	•		☐ Yes ✓ No
Address	(City & State)			
Birth date (Yr only):	SSN (last4#):	Sex M Race	:: N	ationality:
Defense Counsel if	f known: Edward Ha	ayden	Address 7 Flankli	n Street
Bar Number		<u> </u>	Lynn, M	A 01902
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/Rac	chel Hemani Bar N	Jumber if applicable	
Interpreter:	✓ Yes No	List language an	d/or dialect:	Spanish
Victims:	Yes No If yes, are t	here multiple crime viction	ns under 18 USC§3771(d)(2) Yes No
Matter to be SEAI	LED: Yes	No No		
Warran	t Requested	Regular Process	✓ In	Custody
Location Status:				
Arrest Date				
✓ Already in Fede Already in State On Pretrial Rele	Custody at	Ser	in ving Sentence on	Awaiting Trial
Charging Docume	ent: Complaint	Informat	ion 🗸	Indictment
Total # of Counts:	Petty —	— Misdemo	eanor — 🗸	Felony 1
	Continue	on Page 2 for Entry of	U.S.C. Citations	
accurately	ertify that the case number set forth above.		dings before a Magis	1
Date: 08/30/2016	Signa	iture of AUSA:	<i></i>	

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
t 1 18 USC 1962(d)	RICO Conspiracy	2
2	Criminal Forfeiture Allegation	
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DITIONAL INFORMATION:		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 57 of 110

Criminal Case Cov	<u>er Sheet</u>		U.S. District Court - District of	of Massachusetts
Place of Offense:	Catego	ry No. <u>II</u>	Investigating Agency FBI	
City Boston, Else	where	Related Case Informa	ation:	
County Suffolk,	Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	New Defendant Number Jumber	
Defendant Informa	ation:			
Defendant Name	Bryan Galicia-Barillas		Juvenile:] No
	Is this person an attorney	y and/or a member of an	-	No
Address _	(City & State)			
Birth date (Yr only):	1997 SSN (last4#):	Sex M Rac	ce: Nationality:	
Defense Counsel if	known: John H.	Cunha, Jr., Esq.	Address 1 State St - Ste 500	
Bar Number			Boston MA 02109	
U.S. Attorney Info	rmation:			
AUSA Peter K. I	_evitt/Christopher J. Pohl/R	Rachel Hemani Bar 1	Number if applicable	
Interpreter:	✓ Yes No	List language a	nd/or dialect: Spanish	
Victims:	✓Yes No If yes, ar	re there multiple crime vict	rims under 18 USC§3771(d)(2) Ye	es No
Matter to be SEAL	ED: Yes	✓ No		
Warrant	Requested	Regular Process	✓ In Custody	
Location Status:				
Arrest Date				
Already in Feder ✓ Already in State On Pretrial Relea	Custody at Nashua Stree	et Jail Se	inAwaiting T	 Frial
Charging Documer	nt: Complai	intInforma	ation Indictment	
Total # of Counts:	Petty -	Misdem	neanor — Felony 1	
	Contin	ue on Page 2 for Entry o	of U.S.C. Citations	
	rtify that the case numl set forth above.	bers of any prior proce	edings before a Magistrate Judge are	e 7
Date: 08/30/2016	Sig	mature of AUSA:	eity hol	~

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
1 18 USC 1962(d)	RICO Conspiracy	2
2	Criminal Forfeiture Allegation	
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Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 59 of 110 JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston, Elsewhere	Related Case Information:
County Suffolk, Elsewhere	Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Domingo Tizol	Juvenile: Yes 🗸 No
Is this person Alias Name "Chapin"	an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State)
Birth date (Yr only): 1994 SSN (las	t4#): Sex M Race: Nationality:
Defense Counsel if known:	Victoria Kelleher Address 50 Congress Street, Suite 600
Bar Number	Boston, MA 02109
U.S. Attorney Information:	
AUSA Peter K. Levitt/Christopl	ner J. Pohl/Rachel Hemani Bar Number if applicable
Interpreter: Yes	No List language and/or dialect: Spanish
Victims: Yes N	o If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes ✓ No
Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
✓ Already in Federal Custody as Already in State Custody at — On Pretrial Release: Ordere	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty Misdemeanor Felony
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the accurately set forth above Date: 08/30/2016	case numbers of any prior proceedings before a Magistrate Judge are re. Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
1 18 USC 1962(d)	RICO Conspiracy	2
2	Criminal Forfeiture Allegation	
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15		
DITIONAL INFORMATION:		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 61 of 110

Criminal Case Co	over Sheet		U.S. District C	Court - District of Massachusetts
Place of Offense:	Catego	ry No. <u>II</u>	_ Investigating A	agency FBI
City Boston, El	sewhere	Related Case Informa	ation:	
County Suffoli	s, Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	New I Number Jumber	Case No. 15-CR-10338-FDS Defendant
Defendant Inform	nation:			
Defendant Name	FNU LNU		Juvenile:	☐ Yes ✓ No
Alias Name	Is this person an attorne	y and/or a member of an		☐ Yes ✓ No
Address	(City & State)			
Birth date (Yr only):	SSN (last4#):	Sex M Rac	ce: 1	Nationality:
Defense Counsel i	f known:		Address	
Bar Number				
U.S. Attorney Inf	ormation:			
AUSA Peter K	. Levitt/Christopher J. Pohl/F	Rachel Hemani Bar	Number if applicable	
Interpreter:	Yes No	List language a	nd/or dialect:	Spanish
Victims:	Yes No If yes, ar	re there multiple crime vict	ims under 18 USC§3771	(d)(2) Yes No
Matter to be SEA	LED: Yes	✓ No		
✓Warra	nt Requested	Regular Process	In	Custody
Location Status:				
Arrest Date				
	eral Custody as of e Custody at ———————————————————————————————————	Se	_	Awaiting Trial
Charging Docum	ent: Compla	int Informa	ation [✓ Indictment
Total # of Counts	: Petty —	——— Misden	neanor — [Felony 1
	Contin	nue on Page 2 for Entry o	of U.S.C. Citations	
	eertify that the case num y set forth above.	bers of any prior proce	edings before a Magi	1
Date: 08/30/2016	Sig	gnature of AUSA:	inly	h/m

strict Court Case Number (To be	filled in by deputy clerk): 15-CR-10338-FDS	
nme of Defendant FNU LNU		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
t 1 18 USC 1962(d)	RICO Conspiracy	
2	Criminal Forfeiture Allegation	_
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Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 63 of 110 JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District Court -	District of Massachusetts
Place of Offense:	Categor	ry No. II	Investigating Agency	FBI
City Boston, Els	sewhere	Related Case Information	tion:	
County Suffolk	s, Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case N R 20/R 40 from District	umber	nt
Defendant Inform	nation:			
Defendant Name	Oscar Duran		_ Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney "Demente"	and/or a member of any	state/federal bar:	Yes ✓ No
Address	(City & State)			
Birth date (Yr only):	1991 SSN (last4#):	Sex M Race	e:Nationali	ty:
Defense Counsel i	f known: Stephen	G. Huggard, Esq.	Address 111 Huntington	Avenue
Bar Number			Boston MA 021	99
U.S. Attorney Info	ormation:			
AUSA Peter K.	. Levitt/Christopher J. Pohl/R	achel Hemani Bar N	Number if applicable	
Interpreter:	✓ Yes No	List language an		sh
Victims:	Yes No If yes, are	e there multiple crime victi	ms under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes [✓ No		
Warrar	nt Requested	Regular Process	✓ In Custod	y
Location Status:				
Arrest Date	01/29/2016			
✓ Already in Fede Already in State On Pretrial Rele	e Custody at	01/29/2016 Ser	·	ty Jail waiting Trial
Charging Docume	ent: Complai	nt Informat	ion Indic	etment
Total # of Counts:	: Petty —	Misdem	eanor Felo	ny <u>1</u>
	Continu	ue on Page 2 for Entry of	f U.S.C. Citations	
	ertify that the case numb	oers of any prior procee	edings before a Magistrate J	Judge are
Date: 08/30/2016	Sign	nature of AUSA:	enty h	· cy

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
1 18 USC 1962(d)	RICO Conspiracy	2
2	Criminal Forfeiture Allegation	
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DITIONAL INFORMATION:		10,000

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Criminal Case Cover Shee	<u>t</u>	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. <u>II</u>	Investigating Agency FBI
City Boston, Elsewhere	Related Case Information	on:
County Suffolk, Elsewher	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Nu Search Warrant Case Nu R 20/R 40 from District o	New Defendant umber
Defendant Information:		
Defendant Name Edwin G	onzalez	Juvenile: Yes 🔽 No
Is this p Alias Name "Sangrie	erson an attorney and/or a member of any s	
Address (City &	State)	
Birth date (Yr only): 1995 SS	SN (last4#): Sex M Race:	Nationality:
Defense Counsel if known:	Michael C. Bourbeau, Esq.	Address 80 Washington St - Bldg K
Bar Number		Norwell MA 02061
U.S. Attorney Information	:	
AUSA Peter K. Levitt/Ch	ristopher J. Pohl/Rachel Hemani Bar Nu	umber if applicable
Interpreter: Yes	s No List language and	/or dialect: Spanish
Victims: Yes	No If yes, are there multiple crime victims	s under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	☐ Yes ✓ No	
Warrant Reques	ted Regular Process	✓ In Custody
Location Status:		
Arrest Date 01/	29/2016	
_ ·	<u> </u>	in Plymouth County Jail ing Sentence Awaiting Trial on
Charging Document:	Complaint Information	on Indictment
Total # of Counts:	Petty — Misdemea	anor ——— Felony 1
	Continue on Page 2 for Entry of U	U.S.C. Citations
I hereby certify the accurately set forth	at the case numbers of any prior proceed above.	_
Date: 08/30/2016	Signature of AUSA	De iz alle

strict Court Case Number (To be		<u> </u>
me of Defendant Edwin Gonza	lez	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 <u>18 USC 1962(d)</u>	RICO Conspiracy	2
2	Criminal Forfeiture Allegation	
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13		
15		
DITIONAL INFORMATION:		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 67 of 110

YY TON
Place of Offense: Category No. II Investigating Agency FBI
City Boston, Elsewhere Related Case Information:
County Suffolk, Elsewhere Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:
Defendant Name Henry Josue Parada Martinez Juvenile: Yes 🗸 No
Is this person an attorney and/or a member of any state/federal bar: Yes No No Street Danger"
Address (City & State)
Birth date (Yr only): 1995 SSN (last4#): Sex M Race: Nationality:
Defense Counsel if known: E. Peter Parker Address 151 Merrimac Street
Bar Number Boston, MA 02114
U.S. Attorney Information:
AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable
Interpreter: ✓ Yes No List language and/or dialect: Spanish
Victims: ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes No
Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in
Already in State Custody at ———————————————————————————————————
On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts: Petty — Misdemeanor — Felony 1
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: 08/30/2016 Signature of AUSA:

strict Court Case Number (To b	e filled in by deputy clerk): 15-CR-10338-FD	S
ame of Defendant Henry Josue	Parada Martinez	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
t 1 18 USC 1962(d)	RICO Conspiracy	2
12	Criminal Forfeiture Allegation	
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
15		- -
DITIONAL INFORMATION:		
	<u>-</u>	

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 69 of 110 JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Place of Offense: Category No. II Investigating Agency FBI City Boston, Elsewhere Related Case Information: County Suffolk, Elsewhere Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Defendant Information: Defendant Name Josue Morales Juvenile: Yes No Alias Name "Blancito" Address (City & State) Birth date (Yr only): 1996 SSN (last4#): Sex M Race: Nationality: Defense Counsel if known: Address Bar Number Address
County Suffolk, Elsewhere Superseding Ind./ Inf. X Case No. Same Defendant X 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Defendant Information: Defendant Name Josue Morales Juvenile: Yes ✓ No Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name "Blancito" Address (City & State) Birth date (Yr only): 1996 SSN (last4#): Sex M Race: Nationality: Address Defense Counsel if known: Address
Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Defendant Information: Defendant Name Josue Morales Juvenile: Yes V No Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name "Blancito" Address (City & State) Birth date (Yr only): 1996 SSN (last4#): Sex M Race: Nationality: Defense Counsel if known: Address
Defendant Name
Is this person an attorney and/or a member of any state/federal bar: Yes No Alias Name "Blancito" Address (City & State) Birth date (Yr only): 1996 SSN (last4#): Sex M Race: Nationality: Defense Counsel if known: Address
Alias Name "Blancito" Address (City & State) Birth date (Yr only): 1996 SSN (last4#): Sex M Race: Nationality: Address Defense Counsel if known: Address
Birth date (Yr only): 1996 SSN (last4#): Sex M Race: Nationality: Address
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable
Interpreter: ✓ Yes No List language and/or dialect: Spanish
Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes V No
Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial On Pretrial Release: Ordered by: on
Charging Document:
Total # of Counts:
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 08/30/2016 Signature of AUSA:

trict Court Case Number (To be		<u> </u>
me of Defendant Josue Morale	S	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 USC 1962(d)	RICO Conspiracy	2
2	Criminal Forfeiture Allegtion	
3		
1		_
5		_
5		
3	- <u>-</u>	
)		
0		
11		
2		
4		_
15		
DITIONAL INFORMATION:	·—————————————————————————————————————	

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 71 of 110 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District Cour	rt - District of Massachusetts
Place of Offense:	Category	No. II	Investigating Ager	ncy <u>FBI</u>
City Boston, Els	ewhere F	Related Case Informati	ion:	
County Suffolk,	S M S	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Notes are Note	New Defe	se No. 15-CR-10338-FDS
Defendant Inform	ation:			
Defendant Name	Kevin Ayala		_ Juvenile: [Yes ✓ No
Alias Name	Is this person an attorney a	and/or a member of any	•	Yes ✓ No
Address .	(City & State)			
Birth date (Yr only):	1994 SSN (last4#):	Sex M Race:	Natio	onality:
Defense Counsel if	known: Edward Ma	asferrer	Address Masferrer &	Associates, P.C.
Bar Number		<u> </u>	45 Bormfie Boston, MA	ld Street, 5th Floor
U.S. Attorney Info	rmation:		Boston, MA	1 02108
AUSA Peter K.	Levitt/Christopher J. Pohl/Rac	chel Hemani Bar N	umber if applicable	
Interpreter:	✓ Yes No	List language and	Vor dialect: S	panish
Victims:	✓Yes No If yes, are t	there multiple crime victin	ns under 18 USC§3771(d)(2) Yes No
Matter to be SEAI	LED: Yes	No No		
Warran	t Requested	Regular Process	✓ In Cu	stody
Location Status:				
Arrest Date				
Already in Feder Already in State On Pretrial Rele	Custody at —	Serv	in ving Sentence on	Awaiting Trial
Charging Docume	nt: Complaint	Informati	on 🗸 I	ndictment
Total # of Counts:	Petty —	——— Misdeme	anor ——— 🗸 F	Selony 1
	Continue	on Page 2 for Entry of	U.S.C. Citations	
	ertify that the case number set forth above.	rs of any prior proceed	lings before a Magistra	ite Judge are
Date: 08/30/2016	Signa	ture of AUSA:	en to	, our

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
t 1 18 USC 1962(d)	RICO Conspiracy	2
12	Criminal Forfeiture Allegation	
13		
4	·	
5		
6		
7		
8		
9		
10		
11	·	
12		
13		
14		
15		_

© JS 45 (5/97) - (Revise Classe 1.445/24/0338-FDS Document 627-1 Filed 08/30/16 Page 73 of 110 **Criminal Case Cover Sheet** U.S. District Court - District of Massachusetts FBI Place of Offense: Category No. Investigating Agency Boston, Elsewhere City **Related Case Information:** Suffolk, Elsewhere County Superseding Ind./ Inf. Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Mario Aguilar Ramos Defendant Name Yes ✓ No Juvenile: Is this person an attorney and/or a member of any state/federal bar: Yes | ✓ No Alias Name Address (City & State) Birth date (Yr only): 1996 SSN (last4#): ____ Sex M Race: ____ Nationality: ____ **Defense Counsel if known:** William M. White, Jr. Address 218 Lewis Wharf Boston MA 02110 Bar Number **U.S. Attorney Information:** Peter K. Levitt/Christopher J. Pohl/Rachel Hemani_____ Bar Number if applicable AUSA List language and/or dialect: | ✓ | Yes No Spanish Interpreter: No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Victims: Yes No Yes Matter to be SEALED: Warrant Requested Regular Process In Custody **Location Status:** Arrest Date 01/29/2016 Already in Federal Custody as of Serving Sentence Already in State Custody at — Awaiting Trial Honorable M. Page Kelley on ✓ On Pretrial Release: 3/28/2016 Ordered by: Information ✓ Indictment Complaint **Charging Document:** Misdemeanor — ✓ Felony 1 Total # of Counts: Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are ✓ accurately set forth above. 08/30/2016 Signature of AUSA: Date:

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): 15-CR-10338-FDS Name of Defendant Mario Aguilar Ramos **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Set 1 18 USC 1962(d) RICO Conspiracy Criminal Forfeiture Allegation Set 2 _____ Set 3 _____ Set 4 _____ Set 5 _____ Set 6 _____ Set 7 Set 8 ______ Set 9 _____ Set 10 _____ Set 12 _____ Set 13 _____ Set 14 _____ Set 15 ADDITIONAL INFORMATION: _______

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 75 of 110

Criminal Case Co	ver Sheet	U.S	. District Court - District of Massachusetts
Place of Offense:	Catego	ry No. II Inve	estigating Agency FBI
City Boston, Son	merville, Elsewhere	Related Case Information:	
County Suffolk	Middlesex,Elsewhere	Superseding Ind./ Inf. X Same Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	Case No. 15-CR-10338-FDS New Defendant
Defendant Inform	ation:		
Defendant Name	Rutilio Portillo	Juvenile	e: Yes 🗸 No
Alias Name	"""	y and/or a member of any state/fede	— —
Address	(City & State)		
Birth date (Yr only):	1993 SSN (last4#):	Sex_M Race:	Nationality:
Defense Counsel is	f known: Eric B.	Tennen Addr	ress Swomley & Tennen LLP
Bar Number			50 Congress Street, Suite 600 Boston, MA 02109
U.S. Attorney Info	ormation:		2000, 121 0210)
AUSA Peter K.	Levitt/Christopher J. Pohl/I	Rachel Hemani Bar Number if	applicable
Interpreter:	✓ Yes No	List language and/or dialection	ct: Spanish
Victims:	Yes No If yes, as	re there multiple crime victims under 1	8 USC§3771(d)(2) Yes No
Matter to be SEAl	LED: Yes	✓ No	
Warran	t Requested	Regular Process	In Custody
Location Status:			
Arrest Date			
Already in Fede Already in State On Pretrial Rele	Custody at	in Serving Sente	
Charging Docume	ent: Compla	int Information	Indictment
Total # of Counts:	Petty -	Misdemeanor	Felony 3
	Contin	nue on Page 2 for Entry of U.S.C. C	Citations
	ertify that the case num set forth above.	bers of any prior proceedings bef	
Date: 08/30/2016	Sic	enature of AUSA:	ity holen

		illed in by deputy clerk): 15-CR-10338-FDS	
ame of Defendant	Rutilio Portillo		
		U.S.C. Citations	
Index Key	/Code	Description of Offense Charged	Count Numbers
et 1 18 USC 1962(d)	 	RICO Conspiracy	2
et 2 21 USC 846		Conspiracy to Distribute Marijuana	11
at 3 18 USC 922(g)(5))(A)	Alien in Possession of a Firearm and Ammunition	12
et 4		Criminal Forfeiture Allegation	
et 5			
t 6			
t7			
t 8			
t 9			
t 10	_		
t 11			<u> </u>
t 12			
t 13			
t 14			
t 15			
DDITIONAL INFOR	MATION: _		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 77 of 110 JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District Cour	rt - District of Massachusetts
Place of Offense:	Category	No. II	Investigating Ager	ncy FBI
City Boston, Els	sewhere I	Related Case Informat	ion:	
County Suffolk	S M S	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	New Defe	se No. 15-CR-10338-FDS
Defendant Inform	ation:			
Defendant Name	Edwin Diaz		_ Juvenile: [Yes ✓ No
Alias Name	Is this person an attorney a	and/or a member of any	•	Yes No
Address	(City & State)			
Birth date (Yr only):	1997 SSN (last4#):	Sex M Race	: Natio	onality:
Defense Counsel i	f known: Jonathan S	hapiro, Esq.	Address 90 Canal St	reet
Bar Number			Boston MA	02114
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/Rad	chel Hemani Bar N	umber if applicable	
Interpreter:	✓ Yes No	List language and	1/or dialect: S	panish
Victims:	Yes No If yes, are	there multiple crime victin	ns under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes	/ No		
Warrar	at Requested	Regular Process	✓ In Cu	stody
Location Status:				
Arrest Date	01/29/2016			
Already in Fede Already in State On Pretrial Rele	Custody at —	01/29/2016 Serv	in Plymouth C ving Sentence on	County Jail Awaiting Trial
Charging Docume	ent: Complain	t Informati	ion 🗸 I	ndictment
Total # of Counts:	Petty —	—— Misdeme	anor — I	Felony 1
	Continue	on Page 2 for Entry of	U.S.C. Citations	
	ertify that the case numbe set forth above.	rs of any prior proceed	dings before a Magistra	1
Date: 08/30/2016	Signa	uture of AUSA:	end ly 4	- vu

Pistrict Court Case Number (To b		<u> </u>
ame of Defendant Edwin Diaz		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 18 USC 1962(d)	RICO Conspiracy	2
et 2	Criminal Forfeiture Allegation	
t 3		
t 4		
t 5		
t 6		
t7		
t 8		
.9		
10		
:11		
12		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 79 of 110

Criminal Case Cov	ver Sheet		U.S. District Court - Di	istrict of Massachusetts
Place of Offense:	Categor	y No. II	Investigating Agency	FBI
City Boston, Else	ewhere	Related Case Informat	ion:	
County Suffolk,		Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case N R 20/R 40 from District	New Defendant Number Imber	
Defendant Informa	ation:			
Defendant Name	Jairo Perez		_ Juvenile: Y	es 🗸 No
Alias Name	Is this person an attorney	and/or a member of any		/es ✓ No
Address	(City & State)			
Birth date (Yr only):	1991 SSN (last4#):	Sex M Race	:Nationality	:
Defense Counsel if	known: Elliot M.	Weinstein, Esq.	Address 83 Atlantic Ave	
Bar Number		<u> </u>	Boston MA 02110)
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/R	achel Hemani Bar N	Sumber if applicable	
Interpreter:	Yes No	List language an	d/or dialect: Spanish	1
Victims:	Yes No If yes, are	there multiple crime victing	ns under 18 USC§3771(d)(2)	Yes No
Matter to be SEAI	LED: Yes [✓ No		
Warran	t Requested	Regular Process	✓ In Custody	
Location Status:				
Arrest Date	02/03/2016			
Already in Feder Already in State On Pretrial Rele	Custody at —	02/03/2016 Ser	in Plymouth County ving Sentence Awa	Jail
Charging Docume	nt: Complai	nt Informat	ion	ment
Total # of Counts:	Petty —	—— Misdem	eanor — Felony	/ 1
	Continu	ie on Page 2 for Entry of	EU.S.C. Citations	
	ertify that the case numb set forth above.	eers of any prior procee	dings before a Magistrate Ju	
Date: 08/30/2016	Sign	nature of AUSA		

trict Court Case Number (To be me of Defendant Jairo Perez		
Jano Pelez		
* . *	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
1 18 USC 1962(d)	RICO Conspiracy	2
2	Criminal Forfeiture Allegation	
s		
1		
3		
4		
5		
DITIONAL INFORMATION:		

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Criminal Case Co	ver Sheet		U.S. District Co	ourt - District of Massachusetts
Place of Offense:	Categor	y No. II	Investigating A	gency FBI
City Chelsea, El	sewhere	Related Case Informat	ion:	
County Suffolk		Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	New D	Case No. 15-CR-10338-FDS efendant
Defendant Inform	ation:			
Defendant Name	Ramiro Guerra		_ Juvenile:	Yes Vo
Alias Name	Is this person an attorney "Camello"	and/or a member of any		☐ Yes ✓ No
Address	(City & State)			
Birth date (Yr only):	1973 SSN (last4#):	Sex M Race	: Na	ationality:
Defense Counsel is	f known: James J.	Gribouski, Esq.	Address 11 Harva	ard Street
Bar Number			Worceste	er MA 01613
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/R	achel Hemani Bar N	umber if applicable	
Interpreter:	✓ Yes No	List language and	d/or dialect:	Spanish
Victims:	Yes No If yes, are	e there multiple crime victir	ns under 18 USC§3771(d)(2) Yes No
Matter to be SEAl	LED: Yes [✓ No		
Warran	nt Requested	Regular Process	✓ In	Custody
Location Status:				
Arrest Date	01/29/2016			
✓ Already in Fede Already in State On Pretrial Rele	Custody at ———	01/29/2016 Ser	in Wyatt D ving Sentence on	etention Facility . Awaiting Trial
Charging Docume	ent: Complain	nt Informat	ion 🗸	/ Indictment
Total # of Counts:	Petty —	Misdeme	anor — 🗸	Felony 1
	Continu	ie on Page 2 for Entry of	U.S.C. Citations	
	ertify that the case numb set forth above.	ers of any prior procee	dings before a Magis	strate Judge are
Date: 08/30/2016	Sign	nature of AUSA:	my 4	

istrict Court Case Number (To b	be filled in by deputy clerk): 15-CR-10338-FDS	
ame of Defendant Ramiro Gue	rra	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 21 USC 846	Conspiracy to Distribute Cocaine and Cocaine Base	7
et 2	Criminal Forfeiture Allegation	
t3		
t 4		
5		
.6		
.7		· -
8		
11		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 83 of 110

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. II Investigating Agency FBI
City Chelsea, Elsewhere	Related Case Information:
County Suffolk, Elsewhere	Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Alexander Alvarenga	Juvenile: Yes 🗸 No
Is this person an attorne Alias Name	y and/or a member of any state/federal bar: Yes V No
Birth date (Yr only): 1973 SSN (last4#):	Sex M Race: Nationality:
Defense Counsel if known: Bruce L	inson Address 240 Commercial Street Suite 3A
Bar Number	Boston, MA 02109
U.S. Attorney Information:	
AUSA Peter K. Levitt/Christopher J. Pohl/	Rachel Hemani Bar Number if applicable
Interpreter: Yes No	List language and/or dialect: Spanish Spanish
Victims: Yes No If yes, a	re there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	✓ No
Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date 03/30/2016	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	03/30/2016 in Plymouth . Serving Sentence Awaiting Trial on
Charging Document: Comple	int Information Indictment
Total # of Counts:	Misdemeanor — Felony 2
Contin	nue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are

District Court Case Number (To l	be filled in by deputy clerk): 15-CR-10338-FD	<u>S</u>
Name of Defendant Alexander A	Alvarenga	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC 841(a)(1)	Distribute Cocaine Base	8, 9
Set 2	Criminal Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
et 8		
et 9		
et 10		
et 11		
et 12		
et 14		
et 15		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 85 of 110

Criminal Case Co	ver Sheet			J.S. District Court - D	District of Massachusetts
Place of Offense:	Categor	ry No. II	In	vestigating Agency	FBI
City Chelsea, Els	sewhere	Related Case I	nformation:		
County Suffolk,	Elsewhere	Superseding Inc Same Defendan Magistrate Judg Search Warrant R 20/R 40 from	t X se Case Number Case Number	New Defendan	
Defendant Inform	ation:				
Defendant Name	Manuel Flores-Valle		Juver	nile:	Yes 🗸 No
Alias Name	Is this person an attorney "Manny"		·	ederal bar:	Yes 📝 No
Address	(0:4 8 04-4-)	<u>-</u>			
Birth date (Yr only):	1974 SSN (last4#):	Sex <u>M</u>	Race:	Nationalit	y:
Defense Counsel if	known: George I	F. Gormley, Esq.	Ad	dress 160 Old Derby S	t - Ste 456
Bar Number				Hingham MA 02	043
U.S. Attorney Info	rmation:				
AUSA Peter K.	Levitt/Christopher J. Pohl/R	Rachel Hemani	Bar Number	if applicable	
Interpreter:	Yes No	List lang	guage and/or dia	dect: Spanis	sh
Victims:	Yes No If yes, ar	e there multiple cr	ime victims under	r 18 USC§3771(d)(2)	Yes No
Matter to be SEAI	LED: Yes	✓ No			
Warran	t Requested	Regular Pr	rocess	In Custody	y
Location Status:					
Arrest Date	01/29/2016				
✓ Already in Fede	Custody at ———	01/29/2016	Serving Se	in Wyatt Detention ntence Av on	Facility vaiting Trial
Charging Docume	nt: Complai	int []	Information	✓ Indicate	tment
Total # of Counts:	Petty —		Misdemeanor -	Felon	ny <u>1</u>
	Contin	ue on Page 2 for	Entry of U.S.C.	Citations	
	ertify that the case numl set forth above.			pefore a Magistrate J	
Date: 08/30/2016	s Sig	nature of AUSA		7 – 7 – 7	

District Court Case Number (To b	be filled in by deputy clerk): 15-CR-10338-FDS	
Manuel Flor	es-Valle	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 21 USC 846	Conspiracy to Distribute Cocaine and Cocaine Base	7
et 2	Criminal Forfeiture Allegaion	
et 3		
et 4		
et 5		
et 6		
et 7		. <u> </u>
et 8		
ıt 9		·
et 10		·
et 11		
et 12		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 87 of 110

Criminal Case Cov	er Sheet		U.S. District	Court - District of Massachusetts
Place of Offense:	Categor	ry No. II	_ Investigating	Agency FBI
City Boston, Else	where	Related Case Informa	tion:	
County Suffolk,	Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Search Warrant Case N R 20/R 40 from Distric	New Number umber	Case No. 15-10338-FDS Defendant
Defendant Informa	tion:			
Defendant Name	Carlos Lovato		Juvenile:	Yes Vo
Alias Name	Is this person an attorney	and/or a member of an	y state/federal bar:	☐ Yes ✓ No
-	(City & State)			
Birth date (Yr only): 1	983 SSN (last4#):	Sex M Rac	e:	Nationality:
Defense Counsel if	known: J. Thoma	as Kerner, Esq.	Address 240 Co	ommercial St - Ste 3A
Bar Number		_	Bostor	1 MA 02109
U.S. Attorney Infor	mation:			
AUSA Peter K. L	_evitt/Christopher J. Pohl/R	achel Hemani Bar I	Number if applicable	 _
Interpreter:	✓ Yes No	List language ar	nd/or dialect:	Spanish
Victims: [Yes No If yes, are	e there multiple crime vict	ims under 18 USC§377	1(d)(2) Yes No
Matter to be SEAL	ED: Yes [✓ No		
Warrant	Requested	Regular Process	✓ I	n Custody
Location Status:				
Arrest Date	01/29/2016			
Already in Federa Already in State 0 On Pretrial Relea	Custody at ————	01/29/2016 Se	in Wyatt	Detention Facility . Awaiting Trial
Charging Documen	nt: Complai	nt Informa	tion	✓ Indictment
Total # of Counts:	Petty —	Misdem	eanor ——	Felony 1
	Continu	ue on Page 2 for Entry o	f U.S.C. Citations	
accurately s	rtify that the case numb		edings before a Mag	gistrate Judge are
Date: 08/30/2016	Fig. 5191	nature of AUSA.	- >	_

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
1 21 USC 846	Conspiracy to Distribute Heroin and Cocaine	5
2	Criminal Forfeiture Allegation	
3		
4		_
5		
6		-
7		_
3		
10		
11		
15		_
DITIONAL INFORMATION:		

Case 1:15-cr-10338-FDS Document 627-1 Filed 08/30/16 Page 89 of 110

Criminal Case Cov	ver Sheet		U.S. District Court - District of Mass	<u>achusetts</u>
Place of Offense:	Category No	o. <u>II</u>	Investigating Agency FBI	
City Boston, Els	ewhere Rela	ated Case Informati	ion:	
County Suffolk,	Sam Mag Sear	erseding Ind./ Inf. The Defendant X The Strate Judge Case Now York Warrant Case Now York 40 from District 100 100 100 100 100 100 100 100 100 10	New Defendant Number	38-FDS
Defendant Informa	ation:			
Defendant Name	FNU LNU	- <u></u>	_ Juvenile:	
Alias Name	Is this person an attorney and "Migue"	or a member of any		
Address .	(City & State)		-	
Birth date (Yr only):	SSN (last4#): S	Sex M Race	:Nationality:	
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/Rache	l Hemani Bar N	umber if applicable	
Interpreter:	Yes No	List language and	d/or dialect: Spanish	
Victims:	Yes No If yes, are ther	re multiple crime victin	ns under 18 USC§3771(d)(2) Yes]No
Matter to be SEAI	LED: Yes ✓	No		
✓Warran	t Requested	Regular Process	In Custody	
Location Status:				
Arrest Date				
Already in Feder Already in State On Pretrial Rele	Custody at —	Serv	inAwaiting Trial on	. ·
Charging Docume	nt: Complaint	Informati	ion Indictment	
Total # of Counts:	Petty ——	— Misdeme	eanor — Felony 1	
	Continue or	Page 2 for Entry of	U.S.C. Citations	
	ertify that the case numbers of set forth above.		dings before a Magistrate Judge are	
Date: 08/30/2016	Signatur	re of AUSA		

District Court Case Number (To be	filled in by deputy clerk): 15-CR-10338-FD	S
ame of Defendant FNU LNU		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 21 USC 846	Conspiracy to Distribute Heroin and Cocaine	5
et 2	Criminal Forfeiture Allegation	
et 3		
et 4		
et 5		
et 6		
t 7		
t 8	·	
t9		
t 10		
t 11		
t 12		

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Criminal Case Co	ver Sheet		U.S. District Cour	t - District of Massachusetts
Place of Offense:	Catego	ry No. II	Investigating Agen	cy <u>FBI</u>
City Lynn, Bosto	on, Elsewhere	Related Case Informat	ion:	
County Essex, S	Suffolk, Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case No R 20/R 40 from District	New Defe	se No. <u>15-CR-10338-FDS</u> ndant
Defendant Inform	ation:			
Defendant Name	Luis LNU		_ Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney	y and/or a member of any	state/federal bar:	Yes 🗸 No
•	(City & State)			
Birth date (Yr only):	SSN (last4#):	Sex M Race	:Natio	nality:
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/I	Rachel Hemani Bar N	Tumber if applicable	
Interpreter:	✓ Yes No	List language an	d/or dialect: S	panish
Victims:	Yes No If yes, ar	re there multiple crime victir	ns under 18 USC§3771(d)(2	2) Yes No
Matter to be SEAI	LED: Yes	✓ No		
✓Warran	t Requested	Regular Process	In Cus	stody
Location Status:				
Arrest Date				
				Awaiting Trial
Charging Docume	nt: Compla	int Informat	ion 🗸 I	ndictment
Total # of Counts:	Petty -	Misdeme	eanor — F	elony <u>1</u>
	Contin	ue on Page 2 for Entry of	U.S.C. Citations	
	ant fauth allows	bers of any prior procee		_
Date: 08/30/2016	sig Sig	nature of AUSA:		

Luis LNU	Count Number
Index Key/Code Description of Offense Charged C 1 21 USC 846 Conspiracy to Distribute Heroin and Cocaine 5 2 Criminal Forfeiture Allegation 3 4	
1 21 USC 846	
2 Criminal Forfeiture Allegation 3	
3	
3	
5	
8	
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11	
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12	
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14	
14 15	
15	
DITIONAL INCODMATION.	<u>-</u>
DITIONAL INFORMATION:	

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Criminal Case Co	ver Sheet		U.S. District C	ourt - District of Massachusetts
Place of Offense:	Catego	ry No. II	Investigating A	gency FBI
City Boston, Bu	rlington. Elsewhere	Related Case Informat	ion:	
County Suffolk,	Middlesex Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case No R 20/R 40 from District	New D Number 16-MJ-70 number	Case No. 15-CR-10338-FDS Defendant
Defendant Inform	ation:			
Defendant Name	Jose Nelsin Reyes-Velasqu	ıez	_ Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorne	y and/or a member of any	state/federal bar:	Yes No
Address	(City & State)			
Birth date (Yr only):	1993 SSN (last4#):	Sex M Race	:: N	ationality:
Defense Counsel if	f known: Raymon	d E. Gillespie, Esq.	Address 875 Mas	sachusetts Ave - Ste 32
Bar Number			Cambrid	lge MA 02139
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/I	Rachel Hemani Bar N	lumber if applicable	
Interpreter:	✓ Yes No	List language an	d/or dialect:	Spanish
Victims:	Yes No If yes, a	re there multiple crime victi	ns under 18 USC§37710	(d)(2) Yes No
Matter to be SEAl	LED: Yes	✓ No		
Warran	t Requested	Regular Process	√ In	Custody
Location Status:				
Arrest Date	02/03/2016			
Already in Fede Already in State On Pretrial Rele	Custody at ———	02/03/2016 Ser	in Plymou ving Sentence on	th County Jail Awaiting Trial
Charging Docume	ent: Compla	int Informa	ion	/ Indictment
Total # of Counts:	Petty -	Misdem	eanor ——— [v	Felony 2
	Contir	nue on Page 2 for Entry of	f U.S.C. Citations	
	ertify that the case num set forth above.	bers of any prior proces	dings before a Magi	strate Judge are
Date: 08/30/2016	Sic Sic	enature of AUS	~~~~~	

·	be filled in by deputy clerk): 15-CR-10338-FDS	
ame of Defendant Jose Neilsin	n Reyes-Valasquez	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 18 USC 1546(a)	Possession of a Counterfeit Resident Alien Card	13
et 2 42 USC 408(a)(7)(C)	Purchase of a Fraudulent Social Security Card	14
et 3	Criminal Forfeiture Allegation	
et 4	·	
et 5	· 	
et 6	·	
et 7		
t 8	· 	
t9	. <u></u>	
t 10	. <u></u>	
t 11		
	. <u> </u>	
t 13		
t 14	·	

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Criminal Case Cover S	Sheet		U.S. District	Court - Distric	t of Massachusetts
Place of Offense:	Category No.	. <u>II</u>	Investigating	Agency FBI	
City Revere, Elsewhe	re Rela	ted Case Informat	ion:		
County Suffolk, Else	Same Magi Searc	rseding Ind./ Inf. Defendant X strate Judge Case No. h Warrant Case No. /R 40 from District	Jumber Imber	Case No. Defendant	_
Defendant Information	n:				
Defendant Name Osc	ar Rivera		_ Juvenile:	Yes [√ No
Is the Alias Name "Jos	his person an attorney and/o	or a member of any		Yes	✓ No
Address (Ci	ty & State)				
Birth date (Yr only): 1988	S SSN (last4#): Se	ex M Race	:	Nationality:	
Defense Counsel if kno	own:		Address		
Bar Number					
U.S. Attorney Informa	tion:				
AUSA Peter K. Levi	tt/Christopher J. Pohl/Rachel	Hemani Bar N	umber if applicable	<u> </u>	
Interpreter:	Yes No	List language and	d/or dialect:	Spanish	_
Victims:	Yes No If yes, are there	multiple crime victir	ns under 18 USC§377	71(d)(2)	Yes No
Matter to be SEALED	Yes V	No			
✓ Warrant Red	quested	Regular Process	1	In Custody	
Location Status:					
Arrest Date					
Already in Federal C Already in State Cus On Pretrial Release:	stody at ————	Ser	in ving Sentence on	Awaiting	· g Trial
Charging Document:	Complaint		<u>——</u> ——	✓ Indictment	
Total # of Counts:	Petty —	— Misdeme		Felony $\frac{1}{2}$	
				<u></u>	
I hereby certify accurately set in Date: 08/30/2016	y that the case numbers o			gistrate Judge :	are Luc

District Court Case Number (To be	filled in by deputy clerk): 15-CR-10338-FDS	
Name of Defendant Oscar Rivera		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 1028(a)(2)	Transfer of False Identification Document	15
Set 2	Criminal Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 15		
ADDITIONAL INFORMATION:		

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Criminal Case Co	ver Sheet		<u>U.S. District C</u>	ourt - District of Massachusetts
Place of Offense:	Catego	ry No. II	_ Investigating A	gency FBI
City Revere, Els	sewhere	Related Case Informa	ation:	
County Suffolk	, Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	New D Number Number	Case No. 15-CR-10338-FDS
Defendant Inform	ation:			
Defendant Name	Roberto A. Lopez	<u> </u>	Juvenile:	Yes No
Alias Name	Is this person an attorney	y and/or a member of ar	ny state/federal bar:	Yes No
Address	(City & State)			
Birth date (Yr only):	SSN (last4#):	Sex M Ra	ce: N	ationality:
Defense Counsel i	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/F	Rachel Hemani Bar	Number if applicable	
Interpreter:	✓ Yes No	List language a	nd/or dialect:	Spanish
Victims:	Yes No If yes, ar	e there multiple crime vic	tims under 18 USC§3771((d)(2) Yes No
Matter to be SEA	LED: Yes	✓ No		
✓Warran	nt Requested	Regular Process	In	Custody
Location Status:				
Arrest Date				
=	eral Custody as of Custody at —————ease: Ordered by:		inin	Awaiting Trial
Charging Docume	ent: Compla	int Inform	ation [v	/ Indictment
Total # of Counts:	Petty —	Misder	neanor ——— [v	Felony 1
	Contin	ue on Page 2 for Entry	of U.S.C. Citations	
	ertify that the case numly set forth above.		eedings before a Magis	
Date: 08/30/2016	, n Sig	nature of AUSA:	, _ , _	_

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 USC 1028(a)(2)	Transfer of False Identification Document	16
2	Criminal Forfeiture Allegation	
3		
4		
5		
6		
7		
8		_
9		_
10		

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Criminal Case Cover Sheet U.S. District Court - District of Massach	<u>lusetts</u>
Place of Offense: Category No. II Investigating Agency FBI	
City Boston, Elsewhere Related Case Information:	
County Suffolk, Elsewhere Superseding Ind./ Inf. X Case No. 15-CR-10338-Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	FDS
Defendant Information:	
Defendant Name Franklin Rodriguez Juvenile: Yes ✓ No	
Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name "Hollywood"	
Address (City & State)	
Birth date (Yr only): 1980 SSN (last4#): Sex M Race: Nationality:	
Defense Counsel if known: Address	
Bar Number	
U.S. Attorney Information:	
AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable	
Interpreter: ✓ Yes No List language and/or dialect: Spanish	
Victims: No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No If	o
Matter to be SEALED:	
✓ Warrant Requested Regular Process In Custody	
Location Status:	
Arrest Date	
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: on	
Charging Document: ☐ Complaint ☐ Information ✓ Indictment	
Total # of Counts: ☐ Petty — ☐ Misdemeanor — ✓ Felony — ☐ Felony — ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	_
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: 08/30/2016 Signature of AUSA:	

	be filled in by deputy clerk): 15-CR-10338-FDS	<u> </u>
ame of Defendant Franklin Ro	odriguez	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 8 USC 1326	Unlawful Re-entry of Deported Alien	17
-4 O		
et 3	·	
st A		
et 5		
et 6		
rt 7	·	
t 8		
t 9		
t 10		
t 11		
t 12		
t 14		
+ 15		

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Criminal Case Cov	<u>er Sheet</u>		<u>U.S. Distric</u>	t Court - District of Massachusetts
Place of Offense:	Categor	ry No. II	Investigating	g Agency FBI
City Boston, Else	where	Related Case Informat	ion:	
County Suffolk,	Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case N R 20/R 40 from District	New Number	Case No. 15-CR-10338-FDS w Defendant
Defendant Informa	tion:			
Defendant Name	Mauricio Sanchez		_ Juvenile:	☐ Yes ✓ No
Alias Name	11771 11	y and/or a member of any		☐ Yes ✓ No
Address _	(City & State)			
Birth date (Yr only): _	987 SSN (last4#):	Sex M Race	:	Nationality:
Defense Counsel if	known: Liam D.	Scully, Esq.	Address 101 S	Summer St - 4th Floor
Bar Number			Bosto	on MA 02110
U.S. Attorney Infor	mation:			
AUSA Peter K. I	_evitt/Christopher J. Pohl/R	Rachel Hemani Bar N	umber if applicabl	e
Interpreter:	✓ Yes No	List language an	d/or dialect:	Spanish
Victims:	✓Yes No If yes, ar	e there multiple crime viction	ns under 18 USC§37	771(d)(2) Yes No
Matter to be SEAL	ED: Yes	✓ No		
Warrant	Requested	Regular Process	\checkmark	In Custody
Location Status:				
Arrest Date	01/29/2016			
Already in Federal Already in State of On Pretrial Relea	Custody at ————	01/29/2016 Ser	in Wya	att Detention Facility . Awaiting Trial
Charging Documen	nt: Complai	int Informat	ion	✓ Indictment
Total # of Counts:	Petty —	——— Misdemo	eanor ———	✓ Felony 1
	Contin	ue on Page 2 for Entry of	U.S.C. Citations	
	rtify that the case numl set forth above.	bers of any prior procee	dings before a Ma	agistrate Judge are
Date: 08/30/2016	s Sig	mature of AUS		

Pistrict Court Case Number (To b	be filled in by deputy clerk): 15-CR-10338-FD	<u>s</u>
ame of Defendant Mauricio San	nchez	
	U.S.C. Citations	
<u>Index Key/Code</u>	Description of Offense Charged	Count Numbers
et 1 18 USC 1962(d)	RICO Conspiracy	
et 2	Criminal Forfeiture Allegation	
et 3		
t 4		_
t5		
t 6		-
.7		
. 8		
9		
10		
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12		
13		
. 14		
. 15		
		<u> </u>

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Criminal Case Co	ver Sheet		U.S. District Court	- District of Massachusetts
Place of Offense:	Categor	y No. II	Investigating Agenc	y FBI
City Boston, Els	ewhere	Related Case Informat	ion:	
County Suffolk,	Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	New Defen	
Defendant Inform	ation:			
Defendant Name	Jose Adan Martinez Castro	· · · · · · · · · · · · · · · · · · ·	Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney "Chucky"	•	state/federal bar:	Yes ✓ No
Address				
Birth date (Yr only):	SSN (last4#):	Sex M Race	:Nation	ality:
Defense Counsel if	known: James M	ichael Caramanica, Esq.	Address 8 North Main	St - Ste 403
Bar Number			Attleboro, M	A 02703
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/R	achel Hemani Bar N	umber if applicable	
Interpreter:	✓ Yes No	List language and	d/or dialect: Sp	anish
Victims:	Yes No If yes, are	e there multiple crime victin	ns under 18 USC§3771(d)(2)	Yes No
Matter to be SEAI	LED: Yes	✓ No		
Warran	t Requested	Regular Process	✓ In Cust	ody
Location Status:				
Arrest Date	01/29/2016			
✓ Already in Fede Already in State On Pretrial Rele	Custody at ————	01/29/2016Ser	in Wyatt Detention wing Sentence on	Awaiting Trial
Charging Docume	nt: Complai	nt Informat	ion 🔽 In	dictment
Total # of Counts:	Petty —	Misdeme	eanor — Fe	elony <u> </u>
	Contin	ue on Page 2 for Entry of	U.S.C. Citations	
	set forth above.	pers of any prior procee	dings before a Magistrat	e Judge are

District Court Case Number (To b	be filled in by deputy clerk): 15-CR-10338-FDS	
Name of Defendant Jose Adan M	Martinez Castro	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 1962(d)	RICO Conspiracy	2
Set 2	Criminal Forfeiture Allegation	
Set 3		
Set 4		
let 5		
et 6		
et 7		<u> </u>

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District Court Case Nu	mber (To be fille	ed in by deputy clerk):	15-CR-10338-FDS	
Name of Defendant	Elenilson Gustavo	Gonzalez-Gonzalez		
		U.S.C. Citations		
Index Key/	'Code	Description of Offe	nse Charged	Count Numbers
Set 1 <u>8 USC 1326</u>		Unlawful Re-entry of Deported	Alien	19
Set 2				
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11	 _			
Set 12				

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Criminal Case Co	ver Sheet		U.S. District Court	- District of Massachusetts
Place of Offense:	Categor	y No. II	Investigating Agency	y <u>FBI</u>
City Boston, Els	ewhere	Related Case Informat	ion:	
County Suffolk,	, Elsewhere	Same Defendant X		dant
Defendant Inform	ation:			
Defendant Name	Rigoberto Mejia		Juvenile:	Yes ✓ No
Alias Name	Is this person an attorney "Ninja"	·	state/federal bar:	Yes No
Address	(City & State)			
Birth date (Yr only):	SSN (last4#):	Sex M Race	:Nationa	ality:
Defense Counsel if	known:		Address	
Bar Number		_		
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/R	achel Hemani Bar N	umber if applicable	
Interpreter:	✓ Yes No	List language and	d/or dialect: Spa	nish
Victims:	✓ Yes No If yes, are	e there multiple crime victin	ns under 18 USC§3771(d)(2)	Yes No
Matter to be SEAl	LED: Yes	✓ No		
Warran	t Requested	Regular Process	✓ In Custo	ody
Location Status:				
Arrest Date				
✓ Already in Fede Already in State On Pretrial Rele	Custody at —			Awaiting Trial
Charging Docume	ent: Complai	nt Informati	ion 📝 Ind	lictment
Total # of Counts:	Petty —	Misdeme	eanor Fel	ony 1
	Continu	ue on Page 2 for Entry of	U.S.C. Citations	
	set forth above.		dings before a Magistrate	Judge are
Date: 8/30/2016	Sig	nature of AUSA:	myn	

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 USC 1962(d)	RICO Conspiracy	2
2	Criminal Forfeiture Allegation	
3		
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Criminal Case Cov	ver Sheet		U.S. District	Court - District of Massachusetts
Place of Offense:	Catego	ry No. II	Investigating	Agency FBI
City Boston, Else	ewhere	Related Case Inform	ation:	
County Suffolk,	Elsewhere	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Search Warrant Case I R 20/R 40 from Distri	New Number Number	Case No. 15-CR-10338-FDS Defendant
Defendant Informa	ation:			
Defendant Name	Modesto Ramirez		Juvenile:	☐ Yes 🗸 No
Alias Name	Is this person an attorney "Snoopy"	and/or a member of a	•	☐ Yes ✓ No
Address	(City & State)			
Birth date (Yr only):	SSN (last4#):	Sex M Ra	ce:	Nationality:
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Peter K.	Levitt/Christopher J. Pohl/R	Rachel Hemani Bar	Number if applicable	
Interpreter:	Yes No	List language a	and/or dialect:	Spanish
Victims:	Yes No If yes, ar	e there multiple crime vic	tims under 18 USC§377	1(d)(2) Yes No
Matter to be SEAI	LED: Yes	✓ No		
Warran	t Requested	Regular Process	I 🚺	n Custody
Location Status:				
Arrest Date				
Already in Feder Already in State On Pretrial Rele	Custody at —		_	
Charging Docume	nt: Complai	int Inform	ation	✓ Indictment
Total # of Counts:	Petty —	Misde	meanor ————	Felony 1
	Contin	ue on Page 2 for Entry	of U.S.C. Citations	
	ertify that the case numbers set forth above.	bers of any prior proc	eedings before a Mag	gistrate Judge are
Date: 8/30/2016	Sio	nature of AUSA:	hite	hole

District Court Case Number (To	be filled in by deputy clerk): 15-CR-10338-FDS	<u> </u>
Jame of Defendant Modesto Ra	amirez	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 18 USC 1962(d)	RICO Conspiracy	2
et 2	Criminal Forfeiture Allegation	
et 3		
et 4		
et 5		
et 6		
et 7		_
et 8		
et 9		-
et 10		
t11		
et 12		
t 13		
rt 14		
et 15		
DDITIONAL INFORMATION:		
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